

Board Meeting Results

Date	14 th August 2023
Name of the Listed Company	Islamic Arab Insurance Co. (SALAMA) PSC
Date and day of the meeting	Monday 14 th August 2023
Meeting starting time	02:00 pm
Meeting finishing time	03:30 pm
No. of Members in attendance (through Modern technology)	(7) seven Members
Quorum (%)	100%
Meeting decisions and outcomes	- The board approved the minutes of the meeting held on June 14, 2023. - The board reviewed and approved the financial statements for the second quarter ending June 30, 2023. - The board discussed various regular business matters.

Name of Authorized Signatory:	Khaled Barakat
Job Title:	General Counsel
Signature and Date:	14 th August 2023 
Company's stamp:	