

Board Meeting Announcement

Date	10 th February 2023
Name of the Listed Company	Islamic Arab Insurance Company – SALAMA (PSC)
Date and day of the meeting	Monday 13 th February 2023
Meeting starting time	10:00am
The agenda of the meeting	1. Approve the minutes of the board meeting held on 14th November 2022, and decisions made by circulation. 2. Discuss and approve the preliminary financial results for the fiscal year ended on 31 December 2022; and 3. Other general matters.

Name of the Authorized Signatory:	Khalid Barakat
Job Title:	Head of Legal and Board Secretary
Signature:	
Date:	10 th February 2023
Company's stamp:	