

Board Meeting Results

Date	13 th February 2023
Name of the Listed Company	Islamic Arab Insurance Co. (SALAMA) PSC
Date and day of the meeting	Monday 13 th February 2023
Meeting starting time	10:00 am
Meeting finishing time	12:00 am
No. of Members in attendance (through Modern technology)	Seven Members
Quorum (%)	100%
Meeting decisions and outcomes	- The Board Approved the minutes of the meeting held on 14th November 2022, and resolutions made by circulation. - The Board Reviewed and approved the preliminary financial results for the fiscal year ended on 31st December 2022. - The Board considered and discussed other General business matters.

Name of Authorized Signatory:	Khaled Barakat
Job Title:	Head of Legal and Board's Secretary
Signature and Date:	13 th February 2023 
Company's stamp:	