

Disclosure of the Results of a Board Resolution by Passing

Date:	02 June 2023
Company's Name:	Islamic Arab Insurance Co. – SALAMA P.S.C (the Company)
Date and Day of the issuance of the Decision by Passing:	Friday, 02 June 2023
Time:	02:00pm
Number of Board Members who have considered and approved the Resolution by passing	6 Board Members
Subject of the Resolution:	1. The Board of Directors of SALAMA has approved, through a circulation resolution, regular business-related matters pertaining to the company.

Name of the Authorized Signatory:	Khaled Barakat
Job Title:	Head of Legal and Board Secretary
Signature and Date	02 June 2023
Company's Stamp:	