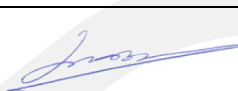


Board Meeting Announcement

Date	09 th June 2023
Name of the Listed Company	Islamic Arab Insurance Company – SALAMA (PSC)
Date and day of the meeting	Wednesday 14 th June 2023
Meeting starting time	03:30pm
The agenda of the meeting	- To review and approve the Board of Directors' previous meeting minutes held on 24th April 2023; - To review and approve the Financial Statements for the first quarter ended 31 March 2023; - Any other items.

Name of the Authorized Signatory:	Khalid Barakat
Job Title:	Board Secretary
Signature:	
Date:	09 th June 2023
Company's stamp:	