

Board Meeting Results

Date	14 th June 2023
Name of the Listed Company	Islamic Arab Insurance Co. (SALAMA) PSC
Date and day of the meeting	Wednesday 14 th June 2023
Meeting starting time	03:30 pm
Meeting finishing time	04:55 pm
No. of Members in attendance (through Modern technology)	(5) Five Members
Quorum (%)	71%
Meeting decisions and outcomes	1. The Board Approved the minutes of the meeting held on 24th April 2023. 2. The Board Reviewed and approved the financial statement for the first quarter ended on 31st March 2023. 3. The Board considered and discussed other regular business matters.

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