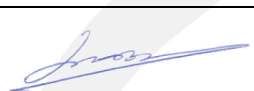


Board Meeting Announcement

Date	14 th March 2023
Name of the Listed Company	Islamic Arab Insurance Company – SALAMA (PSC)
Date and day of the meeting	Monday 20 th March 2023
Meeting starting time	10:00am
The agenda of the meeting	1. Approve the minutes of the board meeting held on 13th February 2023, and decisions made by circulation. 2. Review and approve the audited financial statements for the year ended 31 December 2022. 3. Discuss the time, date and suggested agenda for the Annual General Meeting of Shareholders. 4. Approve the Corporate Governance report for 2022. 5. Other general matters.

Name of the Authorized Signatory:	Khalid Barakat
Job Title:	Board Secretary
Signature:	
Date:	14 th March 2023
Company's stamp:	