

Board Meeting Results

Date	20 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
No. of Members in attendance	Five (5) Members
Quorum (%)	71%
Meeting Decisions and Results	1. The Board approved the minutes of the Board meeting held on 13th February 2023. 2. The Board approved the Audited Financial Results of the company for the year 2022. 3. The Board approved inviting the General Assembly to hold its annual meeting on Monday, 24 April 2023, subject to the approval of the Securities and Commodities Authority and CBUAE on the time, date, and agenda items. 4. The Board considered distribution of cash dividends to Shareholder for the year 2022 subject to regulatory approvals of CBUAE and SCA. The proposal shall be submitted to the AGM for approval upon securing necessary regulatory approvals. 5. The Board approved the Corporate Governance report for 2022. 6. The Board discussed other general matters.

Name of the Authorized Signatory:	Khalid Barakat
Job Title:	Board Secretary
Signature: Date:	20 th March 2023
Company's stamp:	 سلامة SALAMA الشركة الإسلامية العربية للتأمين (ش.م.ع.) ISLAMIC ARAB INSURANCE CO.(P.S.C.) DUBAI - U.A.E (1)