

Board Meeting Announcement

Date	08 th May 2023
Name of the Listed Company	Islamic Arab Insurance Company – SALAMA (PSC)
Date and day of the meeting	Monday 15 th May 2023
Meeting starting time	02:00pm
The agenda of the meeting	- To review and approve the minutes of the previous board meeting 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:	Khaled Barakat
Job Title:	Head of Legal & Board Secretary
Signature:	
Date:	08 th May 2023
Company's stamp:	