

Board Meeting Results

Date	14 th November 2023
Name of the Listed Company	Islamic Arab Insurance Co. (SALAMA) PSC
Date and day of the meeting	Tuesday 14 th November 2023
Meeting starting time	03:00 pm
Meeting finishing time	04:30 pm
No. of Members in attendance (through Modern technology)	(6) Six Members
Quorum (%)	85.71%
Meeting decisions and outcomes	1. The Board Approved the minutes of the meeting held on 14th August 2023. 2. The Board Reviewed and approved the financial statements for the third quarter ended on 30th September 2023. 3. The Board considered and discussed other regular business matters.

Name of Authorized Signatory:	Khaled Barakat
Job Title:	General Counsel- Board Secretary
Signature:	
Company's stamp:	