

Board Meeting Results

Date	14 August 2024
Name of the Listed Company	Islamic Arab Insurance Co. (SALAMA) PSC
Meeting starting time	03:00 pm
Meeting finishing time	04:30 pm
No. of Members in attendance (through Modern technology)	7 Members
Quorum (%)	100 %
Meeting decisions and outcomes	1. The Board Approved the minutes of the Board of Directors' meeting held on 25 July 2024. 2. The Board approved the Financial Statements for the second quarter ended 30 June 2024. 3. The Board considered other regular business matters.

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