

Board Meeting Announcement

Date	09 th August 2024
Name of the Listed Company	Islamic Arab Insurance Company – SALAMA (PSC)
Date and day of the meeting	Wednesday 14 th August 2024
Meeting starting time	03:00pm
The agenda of the meeting	- To review and approve the minutes of the Board of Directors' meeting held on 25 July 2024. - To review and approve the Financial Statements for the second quarter, ending 30 June 2024. - To discuss other general matters.

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