

Board Meeting Announcement

Date	13 December 2024
Name of the Listed Company	Islamic Arab Insurance Company – SALAMA (PSC)
Date and day of the meeting	Thursday 19 December 2024
Meeting starting time	03:00pm
The agenda of the meeting	1. To discuss administrative matters. 2. Any other matters.

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