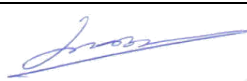


Board Meeting Results

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
No. of Members in attendance	Six (6) Members
Quorum (%)	86%
Meeting Decisions and Results	- The Board Approved the minutes of the meeting held on 14th November 2024. - Discussed and approved other administrative matters .

Name of the Authorized Signatory:	Khaled Barakat
Job Title:	General Counsel
Signature:	
Date:	19 December 2024
Company's stamp:	