

Board Meeting Results

Date	14 February 2024
Name of the Listed Company	Islamic Arab Insurance Co. (SALAMA) PSC
Date and day of the meeting	Wednesday 14 February 2024
Meeting starting time	03:00 pm
Meeting finishing time	04:00 pm
No. of Members in attendance (through Modern technology)	Six Members
Quorum (%)	85.714 %
Meeting decisions and outcomes	- The Board Approved the minutes of the meeting held on 14th November 2023. - The Board Reviewed and approved the preliminary financial results for the fiscal year ended at 31st December 2023. - The Board considered and discussed other General business matters.

Name of Authorized Signatory:	Khaled Barakat
Job Title:	General Counsel
Signature and Date:	14 February 2024
Company's stamp:	 

