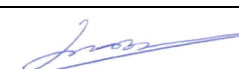


Board Meeting Announcement

Date	09 February 2024
Name of the Listed Company	Islamic Arab Insurance Company – SALAMA (PSC)
Date and day of the meeting	Wednesday ,14 February 2024
Meeting starting time	03:00pm
The agenda of the meeting	1. Approve the minutes of the board meeting held on 14 November 2023, and decisions made by circulation. 2. Discuss and approve the preliminary financial results for the fiscal year ended on 31 December 2023; and 3. Other general matters.

Name of the Authorized Signatory:	Khaled Barakat
Job Title:	General Counsel
Signature:	
Date:	09 February 2024
Company's stamp:	