

Board Meeting Announcement

Date	22 July 2024
Name of the Listed Company	Islamic Arab Insurance Company – SALAMA (PSC)
Date and day of the meeting	Thursday 25 th July 2024
Meeting starting time	03:00pm
The agenda of the meeting	1. Elect the Board Chairman & Vice Chairman. 2. Appoint members to the Board committees.

Name of the Authorized Signatory:	Khaled Barakat
Job Title:	General Counsel and Board Secretary
Signature:	
Date:	22 July 2024
Company's stamp:	