

Board Meeting Results

Date	25 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
No. of Members in attendance	Seven (7) Members
Quorum (%)	100%
Meeting Decisions and Results	- The board elected H.E. Fahad Abdul Qader Al Qassim as chairman of the Board of directors and Mr. Fareed Lutfi as Vice Chairman. - The Board appointed the members of the Board committees.

Name of the Authorized Signatory:	Khaled Barakat
Job Title:	General Counsel
Signature:	
Date:	25 th July 2024
Company's stamp:	