

Disclosure on the Issuance's of the Board of Directors' Resolution by Circulation
Islamic Arab Insurance Co. – SALAMA P.C.S

Date:	03 June 2024
Company's Name:	Islamic Arab Insurance Co. – SALAMA P.S.C (the Company)
Date and Day of the issuance of the Resolution by Circulation:	Thursday, 06 June 2024
Time:	03:00 pm
Subject of the Resolution:	Discussion of Company Business Matters.

Name of the Authorized Signatory:	Khaled Barakat
Job Title:	General Counsel
Signature, Date & Company's Stamp	03 June 2024  