

Disclosure of the result of a Board of Directors' Resolution by Circulation Islamic Arab Insurance Co. – SALAMA P.C.S

Date:	06 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
Number of the board Member who have considered and approved the resolution by passing	5 Board Members (72%)
Subject of the Resolution:	- The Board of Directors has approved the resignation of the Chairman of the Board, H.E. Saeed Mubarak AlHajeri, effective from the date of the General Assembly meeting scheduled to elect a member to fill the vacant position. His Excellency will continue to support the Board of Directors and the company and perform his duties until the General Assembly meeting and the election of a board member to fill the vacant position, after obtaining the necessary regulatory approvals and shareholder consent. - The Board of Directors has also approved the resignation of H.E. Mohammed bin Abdulaziz AlShehhi, Vice Chairman of the Board, effective today, June 6, 2024. - The Board of Directors has decided to call for a General Assembly meeting to be held on Monday, July 15, 2024, after obtaining the necessary regulatory approvals from the Central Bank of the United Arab Emirates and the Securities and Commodities Authority. The meeting is to elect two alternate members and approve the appointment of Mr. Mohammed Al Hashimi, who was appointed on May 24, 2024.

Name of the Authorized Signatory:	Khaled Barakat	
Job Title:	General Counsel	