

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

Date:	19 March 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:	Friday, 22 March 2024
Time:	03:00 pm
Subject of the Resolution:	Kindly be advised that the Board of Directors of the Company will be issuing a Board Resolution by Circulation on Friday, 22 March 2024, to approve the call for convening the Company's Annual General Assembly and to determine its agenda, time, and place.

Name of the Authorized Signatory:	Khaled Barakat 
Job Title:	General Counsel
Signature, Date & Company's Stamp	19 March 2024 