

Disclosure of the Results of a Board Meeting

Date:	29 March 2024
Company's Name:	Islamic Arab Insurance Co. – SALAMA P.S.C (the Company)
Date and Day of the Meeting:	Friday, 29 March 2024
Time:	03:00 pm
Meeting finishing time	04:00pm
Number of Board Members who have Attended the meeting:	6 Board Members
Quorum (%)	86%
Meeting decisions and outcomes:	1. Approved the minutes of the board meeting held on 14th February 2024, and resolutions made by circulation. 2. Approved the audited financial results for the fiscal year ending on 31 December 2023. 3. Resolved to recommend to the General Assembly the appointment of the External Auditors for the Company for the year 2024 and to determine their remuneration. 4. Resolved to recommend to the General Assembly the approval of the Corporate Governance report for 2023. 5. Resolved to make a recommendation to the General Assembly of shareholders to amend the company's articles of association to align with the latest updated laws and regulations issued by regulatory authorities and the relevant authority, after obtaining regulatory approval for such amendments. 6. The board of directors considered other general matters.

Name of the Authorized Signatory:

Khaled Barakat

Job Title:	General Counsel
Signature and Date	29 March 2024 
Company's Stamp:	