

Board Meeting Results

Date	14 May 2024
Name of the Listed Company	Islamic Arab Insurance Co. (SALAMA) PSC
Date and day of the meeting	Tuesday 14 May 2024
Meeting starting time	03:00 pm
Meeting finishing time	04:15 pm
No. of Members in attendance (through Modern technology)	5 Members
Quorum (%)	71.43%
Meeting decisions and outcomes	- The Board Approved the minutes of the meeting held on 29 March 2024. - The Board reviewed and approved the financial statements for the first quarter ended on 31st March 2024. - The Board considered other regular business matters.

Name of Authorized Signatory:	Khaled Barakat
Job Title:	General Counsel
Signature and Date:	14 th May 2024 
Company's stamp:	