

Board Meeting Announcement

Date	12 November 2024
Name of the Listed Company	Islamic Arab Insurance Company – SALAMA (PSC)
Date and day of the meeting	Thursday 14 th November 2024
Meeting starting time	03:00pm
The agenda of the meeting	- To review and approve the minutes of the Board of Directors' meeting held on 14th August 2024. - To review and approve the Financial Statements for the third quarter ended 30th September 2024. - Any other regular business matters.

Name of the Authorized Signatory:	Khalid Barakat
Job Title:	General Counsel- Board Secretary
Signature:	
Company's stamp:	