

Board Meeting Results

Date	14 th November 2024
Name of the Listed Company	Islamic Arab Insurance Co. (SALAMA) PSC
Date and day of the meeting	Thursday 14 th November 2024
Meeting starting time	03:00 pm
Meeting finishing time	04:00 pm
No. of Members in attendance (through Modern technology)	(6) Six Members
Quorum (%)	86%
Meeting decisions and outcomes	- The Board Approved the minutes of the meeting held on 14th August 2024. - The Board Reviewed and approved the financial statement for the third quarter ended 30st September 2024. - The Board considered and discussed other regular business matters.

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