

Board Meeting Results

Date	30 October 2024
Name of the Listed Company	Islamic Arab Insurance Company – SALAMA (PSC)
Date and day of the meeting	Wednesday 30 October 2024
Meeting starting time	04:00pm
No. of Members in attendance	Six (6) Members
Quorum (%)	86%
Meeting Decisions and Results	1. Discussed and approved administrative matters .

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