Board Meeting Announcement

Date	11 February 2025
Name of the Listed Company	Islamic Arab Insurance Company – SALAMA (PSC)
Date and day of the meeting	Friday ,14 February 2025
Meeting starting time	03:00pm
The agenda of the meeting	1. Discuss and approve the preliminary financial results - unaudited - for the fiscal year ended on 31 December 2024. 2. Other general business matters.

Name of the Authorized Signatory:	**Motaz Kraishan**
Job Title:	**Board Secretary**
Signature: **Date:**	 **11 February 2025**
Company's stamp:	

المكتب الرئيسي
الطابق الرابع - بناية سبيكروم
عود ميثاء - دبي، إ.ع.م.
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