



الشركة الإسلامية العربية للتأمين (ش.م.ع.)
ISLAMIC ARAB INSURANCE CO.(P.S.C.)

معاً. لمستقبل آمن.
SECURING OUR FUTURE. together.

مقيدة تحت الرقم (١٧) بموجب القانون الاتحادي رقم (٦) لسنة ٢٠٠٧.
Registration No. (17) under Federal Law No. (6) of 2007.

Board Meeting Results

Date	14 February 2025
Name of the Listed Company	Islamic Arab Insurance Co. (SALAMA) PSC
Date and day of the meeting	Friday 14 February 2025
Meeting starting time	03:00 pm
Meeting finishing time	04:45 pm
No. of Members in attendance (through Modern technology)	Five Members
Quorum (%)	71%
Meeting decisions and outcomes	- The Board reviewed and approved the preliminary financial results for the fiscal year ended 31st December 2024. - The Board considered and discussed other general business matters.

Name of Authorized Signatory:	Motaz Kraishan
Job Title:	Board Secretary
Signature and Date:	 14 February 2025
Company Stamp:	

المكتب الرئيسي
الطابق الرابع - بناية سبيكروم
عود ميثاء - دبي، إ.ع.م.
ص.ب: ١٠٢١٤
هاتف: ٨٠٠٧٢٥٢٦٢
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SALAMA - Public