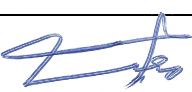


Board Meeting Announcement

Date	23 March 2025
Company Name	Islamic Arab Insurance Company – SALAMA (PSC)
Date of the meeting	Wednesday 26 March 2025
Meeting starting time	03:00pm
The agenda of the meeting	1. Approving the date of the General Assembly Meeting subject to Central Bank and SCA's approval. 2. Discuss and approve the audited financial statements for the fiscal year ended on 31 December 2024. 3. Discuss and propose remuneration for the members of the Board of Directors. 4. Recommending to the General Assembly the appointment of the Company's External Auditors for the year 2025 and the determination of their fees. 5. Review and approve the Corporate Governance Report for 2024. 6. Recommending to the General Assembly the appointment of members to the Internal Sharia Committee, subject to obtaining the approval of the Central Bank. 7. Other general matters.

Signatory Name:	Motaz Kraishan
Job Title:	Board Secretary
Date:	23 March 2025
Signature:	
Company's stamp:	