

Board Meeting Results

Date	26 March 2025
Name of the Listed Company	Islamic Arab Insurance Co. (SALAMA) PSC
Date and Day of the Meeting	Wednesday 26 March 2025
Meeting Start and Finish Time	03:00 – 05:00 PM
No. of Members in attendance (through Modern technology)	Six Members
Meeting decisions and outcomes	1. Approved the Annual General Assembly Meeting Agenda and invitation for the year ended 2024, subject to the CBUAE and SCA approvals. 2. Approved the Audited Financial Results for the fiscal year ended on 31 December 2024. 3. Approved submitting a recommendation to the General Assembly of Shareholders to adopt the remuneration and fees of the Board of Directors for the year 2024. 4. Approved submitting a recommendation to the General Assembly for the appointment of the Company's External Auditors for the year 2025 and the determination of their fees, subject to approval from the CBUAE. 5. Considered the Corporate Governance report for 2024. 6. Considered submitting a recommendation to the General Assembly for the appointment of members of the Internal Sharia Supervision Committee, subject to approval from the Central Bank. 7. Regular matters and other businesses.

Name of Authorized Signatory:	Motaz Kraishan
Job Title:	Board Secretary
Signature and Date:	26 March 2025 
Company's stamp:	