


## Disclosing the results of Annual General Assembly Meeting Islamic Arab Insurance Company – SALAMA

Date	28 April 2026
Name of the Listed Company	Islamic Arab Insurance Company – SALAMA
Date and day of the meeting	Tuesday 28 April 2026
The starting time of the meeting	03:00 pm
The ending time of the meeting	03:54 pm
Venue of the meeting	At the company headquarter Sheikh Rashid Road, Spectrum Building, 4th Floor, Block A, Oud Metha Dubai. And via participating through using remote presence technology/virtual meetings with visual communication and video participation and electronic voting during the meeting on each decision directly
Chair of the General Assembly Meeting	Mr. Essa Ali Bin Salem Alzaabi
Quorum of the total attendance (percentage of capital)	64.7935%
Distributed as follows:	
▪ Authenticity (%)	56.4035%
▪ Proxy (%)	8.3901%

### Decisions and Resolutions of the General Assembly meeting

1. Approve the appointment of Mr. Ahmad Abdelrahim as the AGM Secretary and Mr. Mohamed Shaaban from Dubai Financial Market as a Vote Collector.
2. Approved the Board of Director's Report concerning the Company's activities and financial position for the year ended 31 December 2025.
3. Approved the Auditor's Report for the Year ended 31 December 2025.
4. Approved the Sharia Supervisory Committee Report for the Year ended on 31 December 2025.
5. Approved the Company's Balance sheet and Profit & Loss Account for the Year ended on 31 December 2025.
6. Approved the reappointment of the members of the Internal Sharia Supervision Committee comprised of the following members:
  - a) Dr. Salim Ali Al Ali.
  - b) Mr. Abdul Nasser Ahmed Ibrahim Al Mannaie.
  - c) Dr. Ashraf bin Md. Hussain.

7. Approve the Board of Directors' recommendation not to distribute dividends to shareholders based on the justifications presented by the Board in its report to shareholders.
8. Approve the proposal regarding the remuneration of the Members of the Board of Directors for the Fiscal Year ended on 31 December 2025.
9. Resolved to discharge the Board of Directors from liability for the year ending 31 December 2025.
10. Resolved to discharge the Auditors from responsibility for the year ending 31 December 2025.
11. Approved the re-appointment of the external Auditors "Ernst & Young Middle East" for the year 2026 and determine their remuneration.
12. Resolved that seven (7) candidates have been elected as Directors of the Company for the term 2026 to 2029.  
The names of the elected Directors shall be disclosed upon obtaining the necessary approvals from the Central Bank of the UAE (CBUAE).

The Name of the Authorized Signatory:	Ahmad Abdelrahim
Designation	Senior Manager, Legal & Compliance
Signature	
Date	28 April 2026
Company's Seal	