

Board Meeting Announcement

Date	26 March 2024
Name of the Listed Company	Islamic Arab Insurance Company – SALAMA (PSC)
Date and day of the meeting	Friday, 29 March 2024
Meeting starting time	03:00pm
The agenda of the meeting	<ol style="list-style-type: none"> 1. Discuss and approve the audited financial results for the fiscal year ending on 31 December 2023. 2. Discuss the appointment proposal of the External Auditors and proposal of their remuneration. 3. Approve the Corporate Governance report for 2023. 4. Resolve to make a recommendation to the General Assembly of shareholders to amend the company's articles of association to align with the latest updated laws and regulations issued by regulatory authorities and the relevant authority, after obtaining regulatory approval for such amendments. 5. Other general matters.

Name of the Authorized Signatory:	Khaled Barakat
Job Title:	General Counsel
Signature:	
Date:	26 March 2024
Company's stamp:	