

## Board Meeting Results

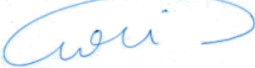

Date	5 <sup>th</sup> September 2021
Name of the Listed Company	Islamic Arab Insurance Co. (SALAMA) PSC
Date and day of the meeting	Sunday 5 <sup>th</sup> September 2021
Meeting starting time	3:00 pm
Meeting finishing time	4:00 pm
No. of Members in attendance (through Modern technology or proxy)	Seven (7) Members
Quorum (%)	100%
The agenda of the meeting	<ol style="list-style-type: none"> <li>1. The Board reviewed the minutes of the previous board meeting and ratified the Board Resolution by Circulation issued on 11<sup>th</sup> August 2021 regarding the Company's Financial Statements for the second quarter of 2021.</li> <li>2. The Board postponed discussing the distribution of dividends.</li> <li>3. The Board ratified the appointment of "Sidat Hyder Morshed" as the Company's external actuary for 2021.</li> <li>4. The Board appointed Mr. Fraih AlQubaisi as member of the Nominations &amp; Remunerations Committee and H.E Mohammed AlShehhi as member of the Investments Committee.</li> <li>5. The Board discussed other general business matters.</li> </ol>



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

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

Name of Authorized Signatory:	Sami Zouagui
Job Title:	Board Secretary
Signature and Date:	5 September 2021 
Company's stamp:	

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