

## Disclosure of the Results of a Board Resolution by Passing

Date:	22 March 2024
Company's Name:	Islamic Arab Insurance Co. – SALAMA P.S.C (the Company)
Date and Day of the issuance of the Decision by Passing:	Friday, 22 March 2024
Time:	03:00 pm
Number of Board Members who have considered and approved the Resolution by passing	6 Board Members (85.75%)
Subject of the Resolution:	The Board of Directors of SALAMA has approved by circulation the invitation and agenda for the Annual General Assembly to be held on Thursday 25 April 2024, subject to obtaining the regulatory approvals from the CBUAE and Securities and Commodities Authority.

Name of the Authorized Signatory:	Khaled Barakat
Job Title:	General Counsel
Signature and Date	22 March 2024 
Company's Stamp:	