


Board Meeting Announcement

Date	28 October 2024
Name of the Listed Company	Islamic Arab Insurance Company – SALAMA (PSC)
Date and day of the meeting	Wednesday 30 October 2024
Meeting starting time	04:00pm
The agenda of the meeting	1. To discuss administrative matters. 2. Any other business.

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