سلامة SALAMA

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

معـاً. لـمـسـتـقـبـل آمـن.
SECURING OUR FUTURE. together.

Disclosing the results of the General Assembly Meeting
Islamic Arab Insurance Company — SALAMA

Date	**22 July 2024**
Name of the Listed Company	Islamic Arab Insurance Company – SALAMA
Date and day of the meeting	**Monday 22 July 2024**
The starting time of the meeting	**03:00 pm**
The ending time of the meeting	**03:12 pm**
Venue of the meeting	**The General Assembly meeting was held at the company headquarters with remote participation, including visual communication, video participation, and electronic voting.**
Chair of the General Assembly Meeting	**H.E. Saeed Mubarak Alhajeri**
Quorum of Attendance	**The total attendance represented 51.4635% of the company's capital**
Distributed as follows:	
▪ **Authenticity (%)**	**26.5154 %**
▪ **Proxy (%)**	**24.9482 %**

Decisions and Resolutions of the General Assembly meeting

1. Resolved that the following Candidates are elected to be Directors of the Company to continue the remaining tenure of the current Board term, which expires in April 2026:
   A. Mr. Fahad Abdulqader Qassim Abdulla Alqassim
   B. Mr. Ammar Ali Mohamed Jaber
2. Discharged the resigned Board of Directors, **H.E. Saeed Mubarak AlHajeri**, Chairman of the Board, and H.E. **Mohammed bin Abdulaziz AlShehhi**, Vice Chairman of the Board, from liability.
3. Approved the appointment of **Mr. Mohamed Alsayed Alhashmi** as a new member of the Board ofDirectors, replacing Mr. Ajit Joshi, who resigned on 11 March 2024. Mr. Alhashmi will serve until the endof the current term of the Board of Directors, which expires in April 2026.

The Name of the Authorized Signatory:	**Khaled Barakat**
Designation	**General Counsel and Board Secretary**
Signature Date	**22 July 2024**
Company's Seal	