

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

Date	06 October 2025
Name of the Listed Company	Islamic Arab Insurance Company – SALAMA
Date and day of the meeting	Monday 06 October 2025
The starting time of the meeting	03:00 pm
The ending time of the meeting	03:20 pm
Venue of the meeting	At the company headquarter Sheikh Rashid Road, Spectrum Building, 4th Floor, Block A, Oud Metha Dubai. And via participating through using remote presence technology/virtual meetings with visual communication and video participation and electronic voting during the meeting on each decision directly
Chair of the General Assembly Meeting	Mr. Fareed Lutfi
Quorum of the total attendance (percentage of capital)	53.2208 %
Distributed as follows:	
▪ Authenticity (%)	24.7398 %
▪ Proxy (%)	28.4810 %

Decisions and Resolutions of the General Assembly meeting

1. Approve the appointment of Mr. Ahmad Abdelrahim as the GAM Secretary and Mr. Mohamed Shaaban from Dubai Financial Market as a Vote Collector.
2. Resolved that 5 candidates have been elected to be Directors of the Company to continue the remaining tenure of the current Board term, which expires in April 2026. The names will be disclosed when obtaining the necessary approvals from the CBUAE.
3. Discharged the resigned Board of Directors, H.E. Fahad Abdulqader Alqassim - Chairman of the Board, Mr. Saeed bin Mohammed Al Qassimi - Board Member, Mr. Mohamed Al Sayed Alhashmi - Board Member, Mr. Ammar Ali Mohamed Jaber - Board Member, and Mr. Ahmed Al-Sada - Board Member, from liability.
4. Approved the appointment of Dr. Ashraf Hashim, and Mr. Abdul Nasser Ahmed Ibrahim Al Mannaie Altamimi, as a new members of the Internal Sharia Supervisory Committee. Subject to obtaining the necessary approvals from the CBUAE.

The Name of the Authorized Signatory:	Ahmad Abdelrahim
Designation	Senior Manager, Legal & Compliance
Signature	
Date	06 October 2025
Company's Seal	