## Press Release on the Outcomes of SIIL Board of Directors Meeting Held on 27/12/2020

The Board of Directors (BOD) of Salam International Investment Limited (SIIL) held its meeting on Sunday, 27/12/2020 and passed the following resolutions:

The Board approved the opening of the nomination for the membership of the Board of Directors for the interested and qualified shareholders for the term 2021-2023. The applications could be submitted from Sunday morning, 03/01/2021, until the end of the official working hours on Wednesday, 03/02/2021.

Moreover, the BOD followed up on the execution of previous resolutions, evaluated the company's current projects, and the fulfillment of plans by the Company's subsidiaries and business units.

AbdulSalam Abu-Issa Chief Executive Officer

<u>Note</u>: this text has been translated from its original Arabic equivalent which remains the official version.

