

## Press Release on the Outcomes of SIIL Board of Directors Meeting Held on 12/12/2023

The Board of Directors (BOD) of Salam International Investment Limited (SIIL) held its meeting on Tuesday, 12/12/2023 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 2024-2026. The applications could be submitted from Sunday morning, 07/01/2024, until the end of the official working hours on Wednesday, 07/02/2024.

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**

**Note:** this text has been translated from its original Arabic equivalent which remains the official version.

