

Date: 16/02/2025

**Press Release on the Results of the Board of Directors Meeting of**  
**Salam International Investment Limited**  
**Held on 16/02/2025**

The Board of Directors of Salam International Investment Limited (SIIL) held its ordinary meeting on Sunday, 16/02/2025, to review the items listed on its agenda and made several key decisions, including the following:

**First: Financial Results for the Year 2024 and the Auditors' Report**

The Board approved the company's consolidated financial statements for the fiscal year ending 31/12/2024, along with the auditors' report. The Board recommended their approval by the General Assembly.

The consolidated financial statements for 2024 reported a net profit of QAR 54.9 million, compared to QAR 52.5 million in the previous year. The net profit attributable to Salam International shareholders for 2024 amounted to QAR 51.3 million, compared to QAR 41.5 million last year. With an increase in profits of about 24%. Accordingly, earnings per share (EPS) reached QAR 0.045 in 2024, compared to QAR 0.036 in 2023.

It is worth mentioning that the Board of Directors recommends that the General Assembly approve a cash dividend distribution of 4% of the paid-up capital to shareholders.

**Second: Invitation to the Ordinary and Extraordinary General Assembly Meeting:**

The Board has decided to invite the company's General Assembly to convene on 11/03/2025, for an Ordinary Meeting to discuss several key items, most notably the approval of the consolidated financial statements for the year 2024.

Additionally, an Extraordinary Meeting will be held to amend the company's Articles of Association, allowing the Board of Directors to distribute interim dividends during the year.

  
**Abdul Salam Issa Abu Issa**  
**Chief Executive Officer**

