

Date: 03/03/2026

**Press Release on the Results of the Board of Directors Meeting of  
Salam International Investment Limited  
Held on 03/03/2026**

The Board of Directors of Salam International Investment Limited (SIIL) held its ordinary meeting on Tuesday, 03/03/2026, to review the items listed on its agenda and made several key decisions, including the following:

**First: Financial Results for the Year 2025 and the Auditors' Report**

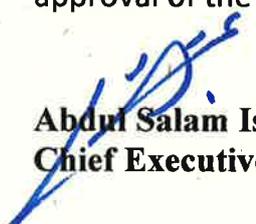
The Board approved the company's consolidated financial statements for the fiscal year ending 31/12/2025, along with the auditors' report. The Board recommended their approval by the General Assembly.

The consolidated financial statements for 2025 reported a net profit of QAR 102.3 million, compared to QAR 54.9 million in the previous year. The net profit attributable to Salam International shareholders for 2025 amounted to QAR 98 million, compared to QAR 51.3 million last year. With an increase in profits of about 92%. Accordingly, earnings per share (EPS) reached QAR 0.086 in 2025, compared to earnings per share (EPS) of QAR 0.045 in 2024.

It is worth mentioning that the Board of Directors recommends that the General Assembly approve a cash dividend distribution of 6% 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 29/03/2026, for an Ordinary Meeting to discuss several key items, most notably the approval of the consolidated financial statements for the year 2025.

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

