



الشركة العربية الإسكندنافية للتأمين (ش.م.ع) - تكافل - اسكانا للتأمين
ARABIAN SCANDINAVIAN INSURANCE COMPANY (PLC) - TAKAFUL - ASCANA INSURANCE

Incorporated with limited liability by Amiri decree
A company subject to federal law no. (6) of year 2007 of Insurance
Authority and registered in the insurance companies register under No. (6)
on 15/12/1984 Paid Up Capital Dirhams One Hundred Fifty Four Million

تأسست بموجب مرسوم أميري بضممان محدود
شركة خاضعة لأحكام القانون الاتحادي رقم (٦) لسنة ٢٠٠٧ في شأن هيئة
التأمين وتنظيم أعماله، ومقيدة في سجل شركات التأمين تحت رقم (٦)
بتاريخ ١٥/١٢/١٩٨٤ م رأس المال المدفوع مائة وأربعة وخمسون مليون درهم

To
Dubai Financial Market
Dubai – UAE

16/03/2015

**Sub: Disclosing Result of the Ordinary General assembly meeting for the
financial year ending 2014**

Dear Sir,

With reference to the above subject, we would like to inform you that the Ordinary General assembly meeting of the company was held on Monday 16th March 2015 at ASCANA main office

The Shareholders discussed the agenda and agreed the following;

- Approved Cash Dividend distribution 15% to the Shareholder
- Approved AED100,000/ each- to the Directors Remuneration
- Approved the New Board of Directors for three years 2015-2017

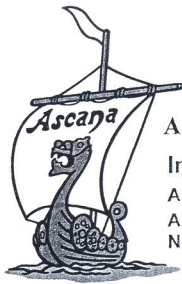
After the AGM the Board of Directors decided H.H. SH. BUTTI BIN MAKTOUM BIN JUMA AL MAKTOUM as Chairman and Mr. AHMAD MOHAMMED AMIN AL KAZIM as Vice Chairman and Managing Director. Also the Board members take action to distribute the remuneration of AED100,000/- for each member and to distribute 15% Cash dividend to the shareholder.

Attached herewith the new Board of Directors list.

Regards,

For Arabian Scandinavian Insurance Company PLC

Ahmad M.A. Al Kazim
Managing Director



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أسست بموجب مرسوم أميري بضمان محدود

شركة خاضعة لأحكام القانون الاتحادي رقم (٦) للعام ٢٠٠٧ في شأن هيئة التأمين

وتنظيم أعماله ومقيدة في سجل شركات التأمين تحت رقم (٦) بتاريخ ١٩٨٤\١٢\١٥ م

رأس المال المدفوع مائة وأربعة وخمسون مليون درهم

LIST OF BOARD MEMBERS

1	H.H.SH. BUTTI BIN MAKTOUM BIN JUMA AL MAKTOUM	CHAIRMAN
2	MR. AHMAD MOHD AMIN MOHD SEDDIQ AL KAZIM	VICE CHAIRMAN & MANAGING DIRECTOR
3	MR. MAJED MOHD AMIN MOHD SEDDIQ AL KAZIM	DIRECTOR
4	MR. FAISAL AQEEL MOHAMMED NOOR AL BASTAKY	DIRECTOR
5	MR. MAHMOUD MOHAMMED HADI HASSAN	DIRECTOR
6	MR. MOHAMMED YOUSUF MAJID AL MAHIRI	DIRECTOR
7	DR. MOHAMMED SALEEM AL OLAMAH	DIRECTOR
8	MR. KHALED HABIB MOHAMMED HABIB AL REDHA	DIRECTOR

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E-mail: ascana@emirates.net.ae – Website : www.ascana.net