



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، ومفودة في سجل شركات التأمين تحت رقم (٦)
بتاريخ ١٩/١٢/١٩٨٤ م رأس المال المدفوع مائة وأربعة وخمسون مليون درهم

21st March 2016

To Dubai Financial Market
Dubai -UAE

Sub: Disclosing Annual General Meeting for the financial year ending 2015

Dear Sir,

With reference to the above subject, we would like to inform you that the Annual General Meeting of the company was held on Monday 21st March 2016 at ASCANA Main office.

The shareholders discussed the agenda and agreed the following:

- 1- Approved the Board of Directors Report during the year.
- 2- Approved the auditor's report for the year ending 31st December 2015.
- 3- Approved the balance sheet of the company as at 31 December 2015 and financial statements for the year ending on 31 December 2015.
- 4- Renewal for Sharia Committee.
- 5- Approved Sharia Committee report.
- 6- Approved the proposal of the BOD remuneration for year 2015 Dhs (100,000) for each one.
- 7- Discharge and release the BOD from responsibilities for the financial year of 31/12/2015.
- 8- Discharge the auditors from responsibilities for the financial year 31/12/2015.
- 9- Reappointment the present auditors Deloitte & Touch (M.E) for the year 2016.
- 10 -Approved the BOD recommendation on distribution of 7% cash dividend to the shareholders.

11-To follow all the procedure of amend the status of the company with securities and commodities authority and others.

Regards,

For Arabian Scandinavian Insurance Company PLC -Takaful

Ahmad M.A. Al Kazim
Managing Director

المركز الرئيسي : ص.ب : ١٩٩٣ دبي ، الإمارات العربية المتحدة هاتف : ٢٨٢٤٤٠٣ / ٢٨٢٥٥٨٥ (٠٤) تليفاكس : ٢٨٢٥٥٨٦ (٠٤)

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