HITS telecom
Tel. : (+965) 22284554
Fax : (+965) 22284046
Kuwait, Sharq, Jaber al-Mubarak St., Behbehani Bld., Floor 3
E-mail : hitstel_info@hitstelecom.net

هيتس تيليكوم
هاتف : ٢٢٢٨٤٥٥٤ (٩٦٥+)
فاكس : ٢٢٢٨٤٠٤٦ (٩٦٥+)
الكويت – شرق، شارع جابر المبارك، مجمع بهبهاني، الدور ٣
بريد الكتروني : hitstel_info@hitstelecom.net
رأس المال : 87,234,161 س.ت. 77088

Date: 9 /7/2017

Mr. Hasan Abdul Rahman Al-Serkal
Vice President Assistant – Chief Operation officer
Operation Division Director – Dubai Financial Market

Sup : Resolutions of HITS Telecom Holding Co. General Assembly

Reference to the above subject we would like to inform you that the Annual General Assembly meeting of the Hite Telecom Holding Co. was held on Sunday 9/7/2017 at 12:00 pm,. The AGM approved all the agenda items, including: -

1- approve the BOD Report for the year ended 31 December 2016.
2- approve the financial statements for the year ended 31 December 2016.
3- Approve of Board of Directors Proposal not to distribute dividends for financial year ended 31 December 2016.
4- Approve of Non-Payment of the Remuneration of the directors for financial year ended 31 December 2016.
5- Appoint Mr. Abdul Mohsen M. Al-Rasheed (Rodl Middle East- Burgan International Accountants. - the Auditors for the financial year ended 31 December 2017.
6- Reappoint of Raqaba Global for Sharia Consultation - Sharia Committee members for financial year ended 31 December 2017.

And The EGM Approved to Changing the Name of the Company from HITS Telecom Holding Co. to AAN digital services Co.

Best regards,

Abdulmohsen Shahrayan
Vice Chairman