Date : 11-6-2018

TO: Dubai Financial Market

Sub. Resolutions of General Assemble

Reference to the above subject we would like to inform you that the Annual General Assembly meeting of AAN Digital Services Holding Co. was held on Monday 11/06/2018 at 12.30 PM, attendance rate was % 53.937 of shareholders have (personally attendance or by proxy) 470,515,339 shares of the total capital of (872,341,610) shares. The AGM approved all the agenda items, including: -

1. Approval of the Board of Directors report of the activity and financial position of the company for the financial year ended 31 December 2017.
2. Approval of the Auditors Report for the financial statements for the year ended 31 December 2017.
3. Approval of the Sharia Committee report for the financial statements for the year ended 31 December 2017.
4. Approval of the corporate governance Report and audit committee report for the financial year ended 31 December 2017.
5. Approval of the financial statements for the year ended 31 December 2017.
6. Approval of the Penalties and Violations report issued by the regulators authorities for the financial year ended 31 December 2017.
7. Approval of the Transaction with related parties for financial year ended 31 December 2017 and future Transaction in 2018.
8. Authorizing the Board of Directors to buy or sell the Company's shares not exceeding 10% of the number of shares in accordance with the provisions of Law No. 7 of 2010 and its Executive Regulations and their amendments.
9. Approval of the Board of Directors Proposal for not to distribute dividends for financial year ended 31 December 2017.
10. Approval of the Board of Directors Proposal for not to distribute remuneration for financial year ended 31 December 2017.
11. Discharged the Board of Directors from any liability for the financial year ended 31 December 2017.
12. Reappoint the Auditors for the financial year ended 31 December 2018 and authorize the Board of Directors for new fees.
13. Reappoint of Sharia Committee members for financial year ended 31 December 2018 and authorize the Board of Directors for new fees.

Thanks & Best Regards,,,

Abdulmohsen Shahrayan
Vice Chairman

Digital Services

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Paid_UP Capital : K.D. 87,234,161

شركة آن ديجيتال سيرفسس القابضة (ش.م.ك.)
ت : ٢٢٢٨٤٥٥٤ (٩٦٥+) – ف : ٢٢٤٥٦٦٢٥ (٩٦٥+)
ص.ب ٢٧٥١٤ الصفاة ١٣١٣٦ الكويت
رأس المال المدفوع ٨٧,٢٣٤,١٦١ د.ك