

Date: 14/05/2018

Mr. Hassan Abdulrahman Alserkal -Esquire

Executive Vice President

Chief Operation Officer

Head of Operation Division

Dubai Financial Market

Dubai, UAE

**Subject: Result of the Annual General Assembly Meeting No.(14) of Alsalam Bank – Sudan**

**Held on Monday 14/05/2018**

We would like to inform you that the Alsalam Bank – Sudan held his Annual General Assembly Meeting No. (14) On Monday 14<sup>th</sup> May 2018 at 12:00pm, the agenda items were discussed, and the Annual General Assembly Meeting approved The following resolutions:-

1. Approval the Board of Directors' report on the work of the Bank for the year 2017
2. Approval the Shari'a Supervisory Board report for the financial year ended 31/12/2017.
3. Approval the External Auditors' report and Audited Financial Statements for the year ended 31 December 2017.
4. Approval the Bank's Legal Advisor report for the year 2017.
5. Approval for non-distribution of dividends and transfer the profits of the financial year ended 31 December 2017 and retained earnings to General Reserve Account according to recommendation of the Board of Directors.
6. Approval of the remuneration of the members of the Board of Directors and their discharge from the management of the Bank for the financial year ended 31/12/2017.
7. Delegation the Board of Directors to appoint the External Auditor of the Bank for the year 2018 and determine their fees.

Alsadig Abdullah Mohammed Ali

Director of financial control

