24 March 2020

Dubai Financial Market
P.O. Box 9700
Dubai
UNITED ARAB EMIRATES

Fax : +9714 3315148

Attn: Mr. Hassan Al Serkal - Executive Vice President –COO

Dear Sir

Postponement of Annual General Assembly Meeting (AGM)

Given the current circumstances related to Corona Virus (Covid19), and in the interest of Arab Insurance Group B.S.C. ("Arig") towards Investors, Stakeholders and Public safety, it has been decided to postpone the Annual General Assembly Meeting ("AGM") scheduled for Sunday 29th March 2020 at 11:30 a.m. Bahrain time to **Monday 20th April 2020** at 11:30 a.m. **through electronic communication** means.

A copy of the announcement relating to the postponement is enclosed for your information.

With kind regards,

Yours faithfully,

Mani Lakshmanamoorthy
COMPLIANCE OFFICER