



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، ومقيدة في سجل شركات التأمين تحت رقم (٦)
بتاريخ ١٩٨٤/١٢/١٥ م رأس المال المدفوع مائة وأربعة وخمسون مليون درهم

Results of the Board of Directors meeting

Arabian Scandinavian Insurance Company PLC- Takaful-Ascana insurance

Date	7/04/2021
Attention	M/S Dubai Financial Market Mr. Hassan Abdulrahman Al Sarkal Chief Executive Officer Dubai- United Arab Emirates
Name of the Listed Company	Arabian Scandinavian Insurance Company PLC- Takaful-Ascana insurance
Date and day of the meeting:	Wednesday 7/04/2021
The starting time of the meeting	12pm
The ending time of the meeting	1pm
Decisions / Resolutions of the meeting	1- Approved to perform all the resolutions and recommendations issued by the General Assembly Meeting. 2- Approved the decision of the AGM to distribute cash dividend 10% to the shareholders. 3- Distribute the remuneration of Dhs 200,000 to each board member. 4- Election of H.H Shaikh Butti Bin Maktoum Bin Juma Al Maktoum as the Chairman of the company board. 5- Election of Mr. Majed Mohd Amin Al Kazim as the Vice chairman of the company board. 6- Ratified the appointment of the following Board of Directors of the Company for a new cycle: 1- H.E. Faisal Aqil Al Bastaki 2-Mr. Mahmoud Mohd Hadi 3-H.E Dr. Mohammad Salim Al Olama 4-Mr. Khalid Habib Al Redha



	5- H.E Abdulla Abdul Rahman Al Shaibani 7.Appointment of Investment Committee Members as below: 1-Mr Majed Al Kazim 2-H. E Faisal Aqil Al Bastaki 3- H.E Abdullah Abdulrahman Al Shibani 4- Mr. Khalid Ahmad Al kazim 8.Appointment of Nomination & Remuneration Committee Members as below: 1- Mr. Mahmoud Mohd Hadi 2- H.E Dr. Mohammad Salim Al Olama 3- Mr. Khalid Habib Al Redha 4- H.E Abdullah Abdulrahman Al Shibani 9.Appointment of Audit Committee Members as below: 1- H.E Faisal Aqil Al Bastaki 2- H.E Dr. Mohammad Salim Al Olama 3- Mr. Mahmoud Mohd Hadi
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The Name of the Authorized Signatory	Khalid Ahmad Al Kazim
Designation	Chief Executive Officer
Signature and Date	
Company's Seal	