AAN
Digital Services

Date: 15 /11/2021

Dubai Financial Market
Dubai, UAE

Subject: Disclosure of material Information
(Results of BOD Meeting)

With reference to the Instructions for the Disclosure of Material Information and based on the provisions of Law No. 7 of 2010 regarding the establishment of the Capital Markets Authority and the regulation of financial market activity and its executive regulations And pursuant to the provisions of Clause Three of Paragraph 18 of the Capital Markets Authority Instructions regarding the disclosure of material information and the mechanism for announcing it , the following disclosure form is attached.



Ahmad Dawoud Salman Alsabah
Vice Chairman & CEO

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AAN Digital Services Holding Co. (k.s.c.)
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P.O Box 27514 Safat 13136 Kuwait
Paid_UP Capital : K.D. 87,234,161

شركة آن ديجيتال سيرفسس القابضة (ش.م.ك.)
ت : ٢٢٢٨٤٠٥٤ (٩٦٥+) – ف : ٢٢٤٥٦٦٢٥ (٩٦٥+)
ص.ب ٢٧٥١٤ الصفاة ١٣١٣٦ الكويت
رأس المال المدفوع ٨٧,٢٣٤,١٦١ د.ك

Form (11)

Disclosure of material Information

Date	15 November 2021
Company Name	AAN Digital services Holding Co.
Material Information	1- Appointment of MR.YOUSEF MOUSA ABDULLAH ALABDULRAZZAQ- Member of the Board of Directors - as a representative of the QMM ALHODA General Trading Company.
Effect of material Information on the financial position	No Effect

Ahmad Dawoud Salman Alsabah
Vice Chairman & CEO

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