



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 ١٥/١٢/١٩٨٤ م رأس المال المدفوع مائة وأربعة وخمسون مليون درهم

Date: 12 February 2018

**Ms. Dubai Financial Market
Dubai – UAE**

Sub: Board of Directors Meeting of Arabian Scandinavian Ins. Co-Takaful

Kindly be informed that the board of Arabian Scandinavian Insurance Company PLC-Takaful had their meeting on 12 February 2018 at 11am at ASCANA main office, and the board of directors discussed and follow up the activities related to the company`s business and take the needed procedures as follow:

-Agreed to reappoint Mr. Ahmad Mohammad Amin AlKazim, Chief Executive Officer after the resignation of Mr. Ahmad Hamad ALSuwaidi the General Manager of the company on 11/01/2018.

Yours Faithfully,

Arabian Scandinavian Ins.Co.(PLC)-Takaful
Ahmad.M.A.AlKazim
Managing Director

