



شركة الخزنة للتأمين ش.م.ع.
Al Khazna Insurance Company P.S.C.

Disclosure of the results of the Board of Directors meeting

Date	24/03/2020
Name of the Listed Company	Al Khazna Insurance Company
Date and day of the meeting:	Monday ,23/03/2020
The starting time of the meeting	At 2:00 pm
The ending time of the meeting	At 04:00 pm
Number of board members present	5
Quorum achieved (%)	62%
Decisions / Resolutions of the meeting	First: The minutes of the previous board meeting were approved Second: The draft audited financial statements for the year ended as of 31/12/2019 were discussed and approved and will be disclosed being signed Third: The Board of Directors' report for the year ending on 31/12/2019 was discussed and approved Fourth: The agenda of the annual general meeting was approved to be held remotely / electronically, and the date of April 23, 2020 was set at 10:00am at the company's headquarters and will be postponed to the date of April 30, 2020 in the same place and time in the event that the quorum was not achieved after taking the approval of the The Securities and Commodities Authority, and the recommendation of the Audit Committee was considered in selecting the external auditor for the year 2020 Fifth: The corporate governance report for the year 2019 was discussed in both Arabic and English, and the final version will be endorsed after the approval of the Securities and Commodities Authority



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	Sixth: The Internal Control plan for the year 2020 was discussed and approved Seventh: The revised budget for the year 2020 was discussed and approved
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The Name of the Authorized Signatory	Vicken Khochafian
Designation	Secretary of the Board
Signature and Date	24-03-2020 
Company's Seal	