



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

Disclosure of the results of the Board of Directors meeting

Date	21/09/2020
Name of the Listed Company	Al Khazna Insurance Company
Date and day of the meeting:	Monday ,20/09/2020
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 of directors 'meeting were approved Second: The Corrective Business Plan prepared in cooperation with the "Grand Thornton" to deal with the accumulated losses and the technical and administrative aspects of the company was discussed and approved and it will be sent to the Securities and Commodities Authority and the Insurance Authority for approval upon completion of its signature by the concerned parties. Third: The date and agenda of the annual general meeting has been approved remotely / electronically. The date and agenda of the meeting will be announced after obtaining the approval of the Securities and Commodities Authority

The Name of the Authorized Signatory	Vicken Khochafian
Designation	Secretary of the Board
Signature and Date	21.09.2020 
Company's Seal	