

Report Concerning General Assembly Meeting

- Company Name:** AL FUJAIRAH NATIONAL INSURANCE CO
- Date:** 26/4/2018
- Time:** from 12 PM to 1 PM
- Location:** HEAD OFFICE - HAMAD BIN ABDULLA ROAD - FUJAIRAH

Designation	Names of Board of Directors
CHAIRMAN	MR: ABDUL GHAFOUR BAHROOZIAN
VICE CHAIRMAN	MR: MOHAMED ABDULLA SULTAN AL SALAMI
MEMBER	MR: SAIF SULTAN ABDULLA AHMED AL SALAMI
MEMBER	DR: SALEM ABDU KHALEEL MOHAMED AL ZYNI
MEMBER	MR: HUMAID MOHAMED HUMAID AL YAMAHI
MEMBER	MR: SAEED MUBARAK OBAID AHMED AL ZAHMI
MEMBER	MR: MOHAMED SHAREEF HABIB MOHAMED AL AWADI
MEMBER	MR : FAISAL SULAIMAN MUSSA AL GASSIM AL RAYAYSAH



Agenda for General Assembly Meeting

Items	Approved	Not Approved
1-To hear and discuss the Board of Directors report regarding the company activities and its financial position for the financial year ending 31/12/2017 and approve the same.	Approved	
2- To hear and discuss the report of the external auditors regarding the company financial year ending 31/12/2017 and approve the same.	Approved	
3- To discuss and approve the balance sheet and profit and loss account of the company for the year ending 31/12/2017.	Approved	
4- To discuss and approve the Board of directors recommendation relating to distribute 10% of dividends for the financial year ending 31/12/2017 .	Approved	
5- To discharge the members of the Board of Directors of the company for the financial year ending 31/12/2017 or to isolate and sue them for their liability.	Approved	
6- To discharge the external auditors of the company for the year ending 31/12/2017 or to isolate and sue them for their liability.	Approved	
7- Consider the approval of the remunerations of company board members for the year ending 31/12/2017.	Approved	
8- To appoint the external auditors for the year 2018 and determine their fees.	Approved	

9- Elected the following nominees as BOD for the period 2018-2020

MR: ABDUL GHAFOUR BAHROOZIAN

MR: MOHAMED ABDULLA SULTAN AL SALAMI

MR: SAIF SULTAN ABDULLA AHMED AL SALAMI

DR: SALEM ABDU KHALEEL MOHAMED AL ZYNI

MR: HUMAID MOHAMED HUMAID AL YAMAH

MR: SAEED MUBARAK OBAID AHMED AL ZAHMI

MR: MOHAMED SHAREEF HABIB MOHAMED AL AWADI

MR: FAISAL SULAIMAN MUSSA AL GASSIM AL RAYAYSAH

Others

Capital (Thousands in AED)			
Authorized		Subscribed	
100,000,000			100,000,000
Before Increase	Type of increase	Amount of Increase	After Increase
	Bonus shares		
	Right issue		
Bonus shares			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
Right issue			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
Cash Dividends			
Percentage		Value	
10%		10 AED MILLION	
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
25/5/2018	2/5/2018	3/5/2018	6/5/2018
stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split

Name/ AL FUJAIRAH NATIONAL INSURANCE CO

Signature...



Date /26/4/2018

NOTE:

- Last Day to Participate: Last Day to buy the stocks to be eligible for the dividends.
- Ex-Dividends Date (EXD): the day following the last Entitlement date and Excluding from dividends
- Record Date: The date on which registered shareholders worth in stock profits registered or any other decisions.
- Payment Date: The date on which a declared dividends to be paid.