



General Assembly Meeting Disclosure

Date	2023/07/12
Name of the Listed Company	Methaq Takaful Insurance Company
Date and day of the Meeting	Wednesday, 12th July 2023
Meeting Starting Time	10:00 AM
Meeting End Time	12:15 PM
Chairman of the meeting	Mr. Ali Al Najjar
Quorum of the total attendance: %47,82	
In Person:	38.27%
By Proxy:	9.55 %
Decisions & resolutions of the General Assembly meeting:	
<ul style="list-style-type: none">▪ <u>Financial year end on December 2021:</u><ol style="list-style-type: none">1. Listen to the Board of Directors' Report on the Company's activity and its financial position for the fiscal year ended on 31/12/2021. No approved2. Listen to the Auditor's Report for the fiscal year ended on 31/12/2021. Not approved3. Discuss the Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2021. Not approved	

<p>4. Discharge the members of the Board of Directors for the fiscal year ended on 31/12/2021 or remove them and file a liability action against them, as the case may be. Not approved to discharge the member of the Board of Directors.</p> <p>5. Discharge the auditors for the fiscal year ended on 31/12/2021 or remove them and file a liability action against them, as the case may be Not approved to discharge the auditors</p>	
<p>▪ <u>Financial year end on December 2022:</u></p>	
<p>1. Listen to the Board of Directors' Report on the Company's activity and its financial position for the fiscal year ended on 31/12/2022. No approved</p> <p>2. Listen to the Auditor's Report for the fiscal year ended on 31/12/2022. No approved</p> <p>3. Listen to the Internal Shariah Supervisory Board's Report. No approved</p> <p>4. Discuss the Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2022 No approved</p> <p>5. Appoint the members of the Internal Shariah Supervisory Board</p>	

<p>Not approved to appoint the members of the Internal Shariah Supervisory Board</p> <p>6. Discharge the members of the Board of Directors for the fiscal year ended on 31/12/2022 or remove them and file a liability action against them, as the case may be.</p> <p>Not approved to discharge the member of the Board of Directors</p> <p>7. Discharge the auditors for the fiscal year ended on 31/12/2022 or remove them and file a liability action against them, as the case may be.</p> <p>Not approved to discharge the auditors</p> <p>8. Appoint the auditors and determine their fees.</p> <p>Not approve to appoint the auditors for 2023</p>	
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Musallam Ahmed Albaloushi	The Name of the Authorized Signatory
Managing Director	Designation
13/07/2023 	Signature and Date
	Company Stamp