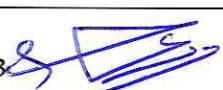


General Assembly Meeting Disclosure

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:	
▪ <u>Financial year end on December 2021:</u> 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 approved 2. Listen to the Auditor's Report for the fiscal year ended on 31/12/2021. Not approved 3. Discuss the Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2021. Not approved	

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. 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	
▪ <u>Financial year end on December 2022:</u>	
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 2. Listen to the Auditor's Report for the fiscal year ended on 31/12/2022. No approved 3. Listen to the Internal Shariah Supervisory Board's Report. No approved 4. Discuss the Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2022 No approved 5. Appoint the members of the Internal Shariah Supervisory Board	

Not approved to appoint the members of the Internal Shariah Supervisory Board 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. Not approved to discharge the member of the Board of Directors 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. Not approved to discharge the auditors 8. Appoint the auditors and determine their fees. Not approve to appoint the auditors for 2023	
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Musallam Ahmed Albaloushi	The Name of the Authorized Signatory
Managing Director	Designation
13/07/2023 	Signature and Date
	Company Stamp