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

His Excellency/Members of the Board of Directors of Al Khazna Insurance Company

Board of Directors Meeting No 2/2026 to be held on 12/08/2026 at 01:00pm through Microsoft Teams

Agenda:

First: Approving the minutes of the previous board of directors meeting.

Second: Discussing the draft financial statement for the first, second and third quarters and the audited ones for the year ended as at 31-12-2021 & 31-12-2022.

Third: Review and Discussing the proposal relating to the Strategic investor.

Fourth: To review and approve the agenda, date and time of the Annual General Meeting.

Fifth: Discussion and approval of soliciting proposals from consulting firms to provide governance services related to Board of Directors and General Assembly meetings, and authorization for management to take the necessary actions in

.this regard.

Sixth: Administrative matters related to the Company's Business and any new business.

With Kind Regards,

Ahmed Saeed Mubarak Al Kharoosi

Vice Chairman of the Board of Directors

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هاتف : ٦٩٦٩٧٠٠ ٢ ٩٧١+، فاكس: ٦٤١٧٩٩٨ ٢ ٩٧١+