




Board Meeting Disclosure

Date	03 rd March 2020
Name of the Listed Company	AXA Green Crescent Insurance Company P.J.S.C
Date and day of the meeting	Monday, 09 th March 2020
Meeting starting time	11:00 am
The agenda of the meeting	<ol style="list-style-type: none">1. To Discuss and Approve the Audited Financial Statements for the year ending 31/12/20192. To Discuss the Annual General Assembly Agenda and set the date and time for the meeting3. To Discuss Other administrative matters.

The Name of the Authorized Signatory	Mr. Mohamed Seghir
Designation	Chief Executive Officer
Signature and Date	 03 rd March 2020
Company's Seal	