

**Brief on the facts of the Annual General Meeting held
on 30/3/2011 by Dhofar Insurance Company (S.A.O.G)**

- 1- All members unanimously approved the Board of Directors' report for the financial year ended 31st December 2010.
- 2- All members unanimously agreed on the Code of Corporate Governance and Management Discussion & Analysis for the year ended 31st December 2010.
- 3- All members unanimously approved the Auditors' Report ,Balance Sheet and Income Statement for the year ended 31st December 2010.
- 4- All members unanimously approved the Boards' proposal to distribute a cash dividend of 10 % of paid up capital; (10 Baisa per share).
- 5- All members unanimously approved the Sitting Fees for the meetings of the Board of Directors and the Board's Sub-Committees that has been paid for the last year and the proposed sitting fees for 2011.
- 6- All members unanimously approved the related party transactions for the year ended 31st December 2010.Those transactions which has been involved in the company's normal business.
- 7- All members unanimously approved to appoint M/S **Price Water House Coopers** as Auditors for the Company for the year ended 31/12/2011.