



الشركة الوطنية لصناعة الكلورين للمساهمة العامة المحدودة
NATIONAL CHLORINE INDUSTRIES CO. LTD.

Data : 11/4/2017

NCI / 8 \ / 2017

To: Jordan Securities Commission

Subject : The resolutions of Extraordinary General Assembly Meeting

The Extraordinary Ordinary General Assembly Meeting of National Chlorine Industries CO.LTD was held on 8/4/2017

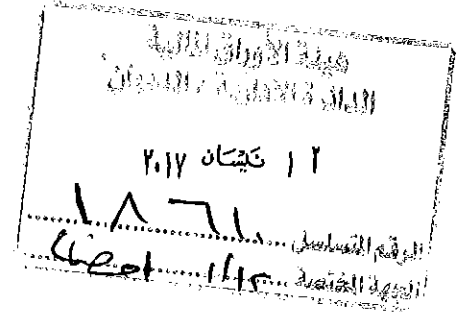
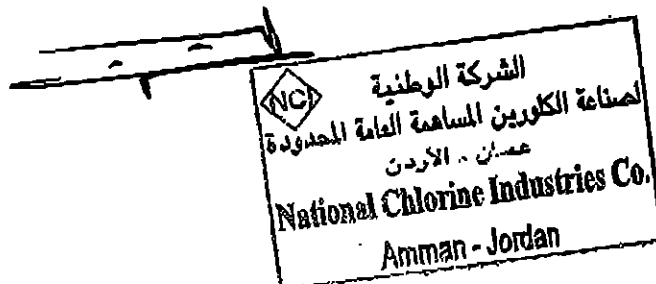
The following decisions were adopted the Meeting:

1. The Board of Directors has been approved to amend the basic contract of the Company's Articles of Association by amending the item to become nine members instead of twelve members.

With our respect and appreciation

National Chlorine Industries

G . M : Nassim AL Dissi





الشركة الوطنية لصناعة الكلورين المساهمة العامة المحدودة
NATIONAL CHLORINE INDUSTRIES CO. LTD.

Data : 11/4/2017

NCI / 82 / 2017

To: Jordan Securities Commission

Subject : The resolutions of the General Assembly Meeting

The Ordinary General Assembly Meeting of National Chlorine Industries CO.LTD was held on 8/4/2017

The following decisions were adopted the Meeting :

- 1- Approving the financial statements for the year ended on 31/12/2016.
- 2- Discharging the boards members for their liabilities in respect of the financial year ended 31/12/2016.
- 3- Approving the appointment the auditors KPMG for the financial year 2017 . And authorizing the board of directors to determine their fees.
- 4- Under the terms of the new business and the result of the Extraordinary General Assembly meeting on 8/4/2017, during which the Board of Directors was approved to become nine members instead of twelve members. The members of the Board of Directors have resigned and the members of the Board of Directors were elected. They are as follows:
 - 1- Mahmmoud Khalil Abu AL Rub
 - 2- Khalil Mahmmoud Abu AL Rub
 - 3- Al Bilad Capital Company
 - 4- Hanan Abdul Hameed AL Saadi
 - 5- Rana Mahmmoud Abu Al Rub
 - 6- Waleed Yaacoub AL Najjar
 - 7- Ziad Mohammad Khalifa
 - 8- Basheer Mohammad Kaddoura
 - 9- Mohammad Sameeh AL Asaad

With our respect and appreciation

National Chlorine Industries

G . M : Nassim AL Dissi

