



Ref: 510/2018
Date: 27/03/2018

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بمجلس إدارة
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Subject: Siniora Food Industries P.L.C Ordinary General Assembly Meeting

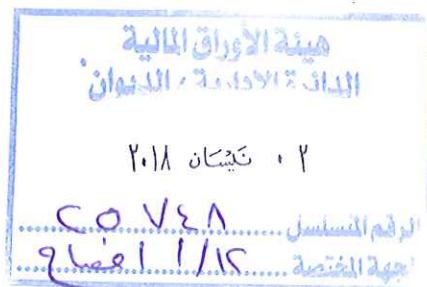
Kindly be informed that Siniora food industries P.L.C will hold its ordinary General Assembly meeting on Thursday 19th April 2018 at 12:00 PM at The Company's premises which is located in King Abdullah II Industrial City – Sahab to discuss the following matters:

1. Reciting the minutes of the previous ordinary General Assembly meeting.
2. Reciting and discussing the Board of Directors report on the results of the Company during the year 2017, along with its future plans for the year 2018.
3. Listening to the Report of the Company's auditors on its financial statements for the year ended December 31, 2017.
4. Discuss and approve the balance sheet for the year 2017 and the profit and loss statement and discharging the Board's members from their liabilities in respect of the financial year ended December 31, 2017.
5. Approving to distribute a cash dividend by 10% of the company paid-up capital which is equivalent to 2,200,000 JD.
6. Electing the Company's auditors for the next fiscal year 2018, and deciding on their remunerations.
7. Any other matters which the General Assembly proposes to include in the agenda, and are within the work scope of the General Assembly in its ordinary meeting, according to the Companies Law.

With high appreciation and respect.

Secretary of the Board of Director's
Chief Financial Officer
Hatem Al- Afifi

CC: Amman Stock Exchange fax no: 5664071
CC: Security Depository Center fax no: 5672590





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- nd paid capital is



Clause (6) after the amendment:

The Company's authorized capital is 25,000,000 Jordanian Dinars (twenty-five million Jordanian Dinars) divided into 25,000,000 stocks (twenty-five million stocks), each stock value is one Jordanian Dinar and the Company's subscribed capital and paid capital is 22,000,000 (Twenty Two million Dinars).

- 4- Increase the number of board members to 7 instead of 5 Amend Clause (28)/A of the Memorandum of Association.

Clause (28)/A before the amendment:

The Board of Directors shall be composed of (five) members elected by the General Assembly of the Company by secret ballot for four years ending with the election of the new board in accordance with the provisions of the Companies Law, provided that at least half of the first board members are from the founders.

Clause (28) /A after the amendment:

The Board of Directors shall be composed of (seven) members elected by the General Assembly of the Company by secret ballot for a period of four years ending with the election of the new board accordance with the provisions of the Companies Law, provided that at least half of first board members are from the founders.

- 5- The election of two new members of the company's Board of Directors, so that the number of Board members becomes 7 members.

Secretary of the Board of Director's
Chief Financial Officer
Hatem Al- Afifi

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