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To: Jordan Securities Commission

Subject The Resolutions Of The General Assembly Meeting

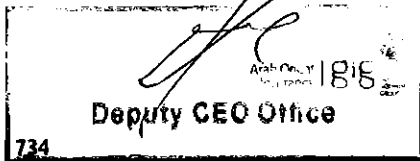
The Ordinary General Assembly Meeting of Arab Orient Insurance Company was held on 19/04/2018 at our premises.

The following decisions have been taken at the Meeting:

1. The losses with amount JOD 11 million are rotated for the fiscal year 2018.
2. The External Auditor Ernst & Young was elected by BOD. for the fiscal year 2018.

Kindly accept our high appreciation and respect

Deputy CEO
Khalil Khmous



COPY :

CEO Dept.

ERM Dept.

Finance Dept.