

الشركة الصناعية التجارية الزراعية الساهمة العامة الحدودة Industrial Commercial & Agricultural Co. Ltd.

Date: 29/04/2018

Gentlemen Securities Commission.

Distinguished Disclosure Department

Subject: Results of the Ordinary General Assembly Meeting

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The meeting of the General Authority for Industrial Commercial & Agricultural Co.Ltd In the presence of a representative of the company's general supervisor, Mr. Ahmed Al-Mashqaba, at the company's site located in Al-Mafraq, Thagret Al-Jib, with an attendance rate of 84.7%. Board of Directors was held on Satrday 28/04/2018

The following decisions were taken during the meeting:

- Ratification of the minutes of the previous General Assembly meeting held on 15/04/2017.
- 2. Approving the report of the Board of Directors on the company's business and the future plan for the fiscal year 2018.
- 3. Reading the auditors' report and a line on it.
- 4. Approving the financial statements for the year ended 31/12/2017.
- 5. Approval of the election of Messrs. Mohammad Dawood Al Ghoul and Dr. Khalii Mohammed Khalii Hamza as a member of the Board of Directors instead of the Independent Member (Messrs. Industrial Cleaning Materials Company) and (Sanabel Al Khair Financial Investments Company).
- Approve the reappointment of auditors for the next financial year and authorize the Board of Directors to determine their fees.

General Director

Ghassas Da'ma

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هيئة الأوراق المالية الدائدة الادارية / الديمان

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