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\* بـ رة عمان  
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الشركة الوطنية لصناعة الكلورين المساهمة العامة المحدودة  
NATIONAL CHLORINE INDUSTRIES CO. LTD.

Data : 28/4/2018

NCI / 115 / 2018

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 28/4/2018

The following decisions were adopted the Meeting :

- 1- Approving the financial statements for the year ended on 31/12/2017.
- 2- Discharging the boards members for their liabilities in respect of the financial year ended 31/12/2017.
- 3- Approving the appointment the auditors KSM JORDAN for the financial year 2018 . And authorizing the board of directors to determine their fees
- 4- Under the heading of any other business was approved the appointment of Mr. Sama Delft for import and export board member and represented by Mr. Taha Rawashdeh instead of the member Walid Yaqub Najjar

The appointment of Messrs. Third Millennium Building Materials Company and a member of the board of directors and represented by Mr. Khalid Zakaria instead of the resigned member Mrs. Hanan Al-Saadi

The Board of Directors of the Company, represented by Mr. Osama Abu Sabah instead of the outgoing member, Ms. Rana Abu-Rab, has been appointed to serve as a member of the Board of Directors.

With our respect and appreciation

National Chlorine Industries

G.M Saeed AL Raby

