



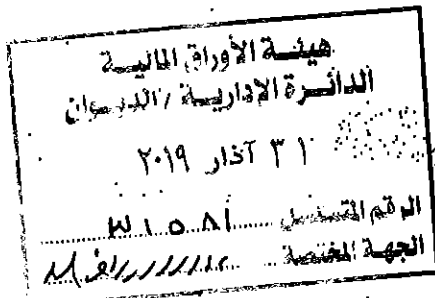
شركة الألبان الأردنية المساهمة العامة المحدودة  
JORDAN DAIRY COMPANY LTD.

Date: 31.3.2019

M/S: JORDAN SECURITIES COMMISSION:

The 50<sup>TH</sup> Ordinary General Assembly of the shareholders of Jordan Dairy Company was held at 11:00 am on Saturday 30/3/2019 in the presence of a representative of the company's general controller, auditors of the company and four members of the board of directors of the company, The meeting was attended by a (17) (shareholder) from total shareholders 2619, 12 shareholders as originality holding 1839688 and 5 shareholders as agency holding 1337280 with total shares 3176968 represent the percentage of 79.424% from the company capital 4,000,000 shares, Repentant observer Companies completed the quorum of the meeting and the following decisions have been taken:

- 1- Add the manufacture and bottling of mineral water to the company's goals.
2. Authorization of the Board of Directors of the Company to purchase the assets of the subsidiary company (Al Maha For Agricultural and Zoological Investment Company) by the Jordanian Dairy Company.



هاتف : ٣٧٤٣٣١٨ - ٣٧٤٢٧٠٩ - ٣٧٤١١٩٣ - فاكس : ٣٧٤١١٩٣ - ص.ب ٦٤٧٤ عمان ١١١١٨ الأردن  
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