



شركة الألبان الأردنية المساهمة العامة المحدودة
JORDAN DAIRY COMPANY LTD.

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Date: 31.3.2019

3/3/19

M/S: JORDAN SECURITIES COMMISSION:

The 50TH 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- Approving the Board of Directors 'report and discussing the consolidated financial statements and hearing the report of the auditors of the company and discharging the Board of Directors' report.
- 2- The General Assembly approved the recommendation of the Board of Directors, including the profit turnover for the year 2018.
- 3-Selection of Mr. / Fadi Dweik from the company consulting and auditing (Dweik & Co.) auditor for the accounts of the company for the year 2019 and authorized the Board of Directors to determine their fees.

Jordan dairy company

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Ashraf Alhorani

