

# Universal Modern Industries Co. For Edible Oil



Date: 12/2/2017

To: Jordan Securities Commission  
Amman Stock Exchange

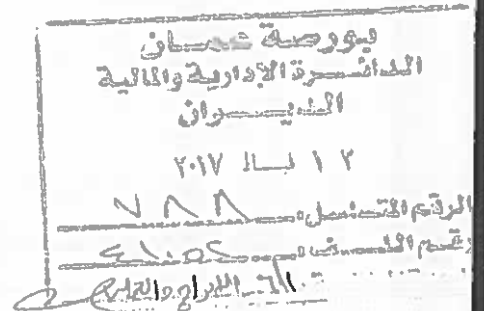
## Sub:- The Resolutions Of The General Assembly Meeting

The Ordinary General Assembly Meeting of (Universal Modern Industries Co. for edible oil) was held on (9/2/2017) at Nuqul Group / Abdoun - Al Ramleh Hall, the shareholders participation in the Assembly Meeting was (4.43%) which constitutes (51.6%) of the shares.

The following decisions were adopted at the meeting:-

1. Approving the minutes of the previous year Ordinary General Assembly Meeting which was held on 11/2/2016.
2. Approving the Report of the Board of Directors on the activities of the Company, for the year ended on 31/12/2016.
3. Approving the Report of the Company's auditors on its financial statements, for the year ended on 31/12/2016.
4. Approving the financial statements for the year ended on 31/12/2016.
5. Approving of the Board of Director's proposal to pay (16%) as cash dividends to the shareholders.
6. Discharging the board's members from their liabilities in respect of the financial year ended 31 December 2016.
7. Electing the following as a Board of Directors for the next four years:-

- Ghassan Elia Nuqul.
- Nader M. Sindaha
- Investment & Integrated Industries ( tow seats).
- Elia Nuqul & Sons Co.
- Al-Keena Real Estate Co.
- Al Al Ameen for Investment.
- Al-Samaha for Finance & Investment.
- Sanabel Al-Khair for Financial Investment.



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8. Approving the appointment / reappointment of the auditors Ibrahim Al-Abassi & Co. for the financial year 2017 and authorizing the board of directors to determine their fees.

Kindly accept our high appreciation and respect.



Universal Modern Industries Co For Edible Oil  
P.O.Box 927139 Amman 11190 Jordan

Universal Modern Industries Co.for edible oil. (UMIC)

General Manager

Nader Sindaha