



Jordan Hotels & Tourism Co PLC

Tuesday, March 20, 2018

Ref: 1/ 13/73

**Messrs. Amman Stock Exchange
Amman – Jordan**

**Subject: invitation to attend the 59th annual meeting of the ordinary
general assembly of the company's shareholders**

The board of directors of Jordan Hotels & Tourism Company cordially invites you to attend the 59th annual meeting of the ordinary general assembly of the company's shareholders which will be held on Wednesday 25/04/2018 at 12:00 PM at Hotel Intercontinental Jordan to discuss the following matters:

1. Recitation and approval of minutes of the 58th annual meeting of the ordinary general assembly which was held on 26/4/2017.
2. Recitation and approval of the report of the board of directors on the company's activities for the fiscal year ended 31/12/2017.
3. Recitation of independent auditors' report on the financial statements for the fiscal year ended 31/12/2017.
4. Discussion of the financial statements for the fiscal year ended 31/12/2017.
5. Approval of the appointment of Mr. Helal Omar Mustafa Abu Zaid an independent member of the board to succeed the resigned member Cairo Amman Bank or elect a new board member for the vacant seat within the law.
6. Recommendation of the board of directors to pay cash dividends amounting to 25% of the par value common stock for the fiscal year 2017.
7. Discharge of members of the board for the fiscal year ended 31/12/2017 within the law.
8. Election of the company's independent auditors for the fiscal year ending 31/12/2018 and determination of their fees or otherwise authorizing the board of directors to do so.
9. Any other matters which the general assembly proposes to include in the agenda.

Kindly accept our appreciation and respect

**Yassin Khalil Talhouni
Vice Chairman of the Board of Directors**

