



To : Jordan Securities Commission
Amman Stock Exchange

Date : 30/04/2018

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للمصالح
* بيرهه عمان
* السيد عمر
السيد سوزان

Subject: The Resolutions Of The General Assembly Meeting

The Ordinary General Assembly Meeting of (Jordan Industrial Resources) was held on Thursday 22/04/2018, at (Abdullah II ibn Al Hussein Industrial Estate) the shareholders participation in the Assembly Meeting was (35.416%). The following decisions were adopted at the Meeting :-

- 1.Approving The Report of the Board of Directors on the activities of the Company, for the year ended on 31 December 2017.
- 2.Approving the Report of the Company's auditors on its financial statements, for the year ended on 31 December 2017.
- 3.Approving the Financial Statements for the year ended on 31 December 2017.
- 4.Discharging the board's members from their liabilities in respect of the financial year ended 31 December 2017.
- 5.Approving the appointment / reappointment of the auditors (BROTHERS Certified Public Accountants & Consultants) for the financial year 2018. And authorizing the board of directors to determine their fees.

Kindly accept our highly appreciation and respect

Dr. Ramzi Muasher
Chairman

