



Universal Modern Industries Co.
For Edible Oil

Date: 21/2/2019

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 (21 Feb. 2019) at Al Ramleh Hall – Nuqul Group/ Abdoun with a shareholder participation in the assembly meeting of (29) which constituted (57%) 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 15/2/2018.
2. Approving the report of the board of directors on the activities of the company, for the year ended on 31/12/2018.
3. Approving the report of the company's auditors on its financial statements, for the year ended on 31/12/2018.
4. Approving the financial statements for the year ended on 31/12/2018.
5. Approving of the board of director's proposal to pay (13 %) as cash dividends to the shareholders.
6. Discharging the board's members from their liabilities for the financial year ended 31 Dec 2018.
7. Approving the appointment of the auditors UHY Arab Auditors for the financial year 2019 and authorizing the board of directors to determine their fees.



بورصة عمان
الدائرة الإدارية والمالية
الديوان
٢٤ شباط ٢٠١٩
الرقم التسلسلي ٩٥٦
الرقم المسجل ٤١٠٥٥
الجهة المختصة ٦٦ الدبر



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8. Other matters:-

Approving the appointment of (2) independent members of the board of directors as per the board meeting decision No. 13/2018 date 2/8/2018 and No. 6/2019 date 21/2/2019:-

- Mohammad Ahmed Al-Qaryouti instead of Saadi Al-Katawi.
- Sanabel Al-khair for financial investment Co. instead of Al- Amin investment.

Kindly accept our high appreciation and respect.

Universal Modern Industries Co. for edible oil (UMIC)

General Manager
Nader Sindaha



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