

الرضي  
بقرار  
الهيئة العامة  
لصناعة  
الخرسانة  
م.ع.م.

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التاريخ : 2017 / 02 / 27

السادة / هيئة الأوراق المالية المحترمين.

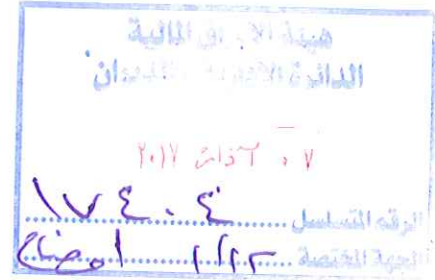
الموضوع : محضر اجتماع الهيئة العامة العادي التاسع

تحية طيبة وبعد؛؛

تجدون مرفق طيه محضر اجتماع الهيئة العامة التاسع باللغة الإنجليزية لشركة أساس للصناعات الخرسانية م.ع.م.

شاكرين لكم حسن تعاونكم  
وتفضلوا بقبول فائق الاحترام والتقدير ،،،،

المدير العام  
المهندس / طاهر عبدالعزيز  
شركة أساس للصناعات الخرسانية م.ع.م.





شركة أساس للصناعات الخرسانية م.ع.م.  
ASSAS FOR CONCRETE PRODUCTS Ltd.

Minutes OF Meeting

General Assembly's 9<sup>th</sup> Ordinary meeting

Assas for Concrete Products Co. Ltd

on Sunday February 19<sup>th</sup>, 2017

With reference to the above subject, and on the basis of Article (15 / A) of the Amman Stock Exchange, the provisions of the Companies Act No. 22 of 1997 (as amended), and the invitation sent to shareholders, the Ordinary General Assembly of ASSAS for Concrete Products LTD was held at ten o'clock on Sunday February 19<sup>th</sup>, 2017, at the company's head office located in AlQastal-Amman. The meeting was in the presence of Mr. Yaser Abu Alghanam, on behalf of the Jordanian Companies Control Department, the Company's auditors Messrs. Talal Abu-Ghazaleh and 8 of the 9 members of the Board of Directors.

Mr. Yaser Abu Alghanam announced the completion of the quorum, and therefore that the Ordinary General Assembly was legal and all rulings and decisions to be taken are considered binding for all shareholders.

The proceedings of the meeting were as follows: -

**First** – The agenda of the previous Ordinary General Assembly meeting and approvals were recited.

**Second** – The recitation of the report of the Board of Directors for the year ended 31 December 2016 and the future plans for the year 2017 were waived and the general assembly proposed to discuss it after listening to the Auditors report for the 2016 financial statements.

**Third** – The Auditors' report for the 2016 financial statements was read and Mr. Yaser Abu Alghanam, the Jordanian Companies Control Department, highlighted the new official auditing practices article (701) used for reporting. The 2016 financial statements and, Board of Directors report were unanimously approved.

**Fourthly** – The shareholders approved the election of Messrs. Talal Abu-Ghazaleh as auditors of the accounts of the company for 2017 and authorized the Board of Directors to determine their remuneration.

**Fifth** – Discharging the board's members from their liabilities in respect of the finance

ial year ended 31/12/2016 was unanimous. within the limits of the law.

**Sixth** – The head of the assembly asked if there are any clarifications or concerns from the stakeholders, where Mrs. Suzan Mustafa, shareholder on behalf of Social Security Investment Fund, asked about the future plans and vision of the company for the upcoming year, where the Chairman of the board answered.

Chairman of the Board of Directors

Eng. Raja Alalami X

ASSAS for Concrete Products

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