



المجموعة العربية الأردنية للتأمين ش.م.ع.

Arab Jordanian Insurance Group P.L.C.

Date:27/04/2019
Signal:100/143/2018

M/S Jordan Securities Commission
Amman Stock Exchange

بورصة عمان
الدائرة الإدارية والمالية
الديوان
٢٩ نيسان ٢٠١٩
2454
21027
الرقم المتسلسل:
رقم الملف:
الجهة المختصة:

Based on the Ordinary General Assembly meeting held on 27/4/2019, we are pleased to state the following:

- 1-The Report of Board of Directors has been discussed along with the activities of the Company during the year, and its future plans.
- 2- Discussed the Report of the Company's auditors for the financial year ended in 31/12/2018.
- 3- - Discussed the balance sheet for the year ended in 31/12/2018 and certifying it
- 4- Discharging the Board's members from their liabilities in respect of the financial year ended in 31/12/2018.
- 5- Electing the Company's auditors for the next fiscal year 2019 noting that M/S Nexia Modern Accountants have been assigned and their remunerations or shall be determined by the board of directors.
- 6- Any other things:
 - Mr. Taha Al-Harashsheh in his capacity as a shareholder with 10% of the company's shares suggested to elect Mr. Ahmad Al-Rojoub as a Member of the Board of Directors appointed on 17/07/2018 and whereas the General Assembly has the authority to approve such appointment; they have agreed to elect and appoint Mr. Al-Rojoub as a Member of the Board of Directors.

Kindly accept our highly appreciation and respect



Arab Jordanian Insurance Group

ماتق: ٥٦٦٦٢١٩ (٩٦٢-٦) فاكس: ٥٦٦٩٦٦٤ (٩٦٢-٦) ص.ب. ٨٤٠٦٥٧ عمان ١١١٨٤ - الأردن

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