

Date: 16/6/2020

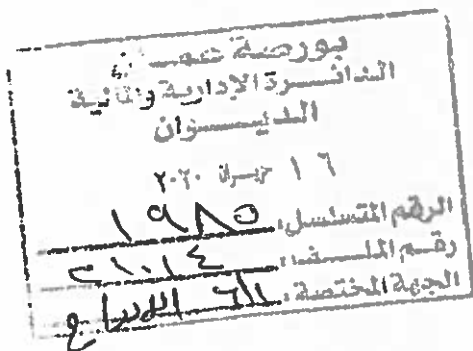
Ref: CD/94/2020

To Messrs: Amman stock exchange

**Subject: The Resolutions Of The General Assembly Meeting No. 22**

The Ordinary General Assembly Meeting of Arab Orient Insurance Company was held yesterday on 15/06/2020 through the digital media platform (Microsoft Teams). The following decisions were adopted:

1. Approving the financial statements of 2019 and the Board of Directors report.
2. Discharging the board's members from their liabilities in respect of the financial year ended 31 December 2019.
3. Approving of the Board of Director's proposal to retain the fiscal year 2019 profits to the fiscal year 2020.
4. Approving the reappointment of the auditors (Ernst & Young - Jordan) for the financial year 2020 and authorizing the board of directors to determine their fees.



Gulf Insurance Group- Jordan

Dr. Ali Wazaney  
Chief Executive Officer



Date: 16/6/2020

Ref: CD/95/2020

To Messrs: Amman stock exchange

**Subject: The Resolutions Of The extra ordinary General Assembly  
Meeting No. 16**

The extra ordinary General Assembly Meeting of Arab Orient Insurance Company was held yesterday on 15/06/2020 through the digital media platform (i.e. Microsoft Teams). The following decisions were adopted:

1. to change the company name from Arab Orient Insurance Company to Gulf Insurance Group – Jordan and to delegate the Chairman of the Board to proceed in all required procedures and actions with all related entities and parties.
2. update company 'certificate of incorporation' based on the new changes and delegate the Chairman of the Board to proceed with all required procedures and actions to accomplish this with all related entities and parties

Gulf Insurance Group-Jordan

  
Dr. Ali Wazaney  
Chief Executive Officer

