

To: Jordan Securities Commission, Amman Stock Exchange Company's Name: TRAVERTINE COMPANY LTD Date: 23-12-2020 01:25:37 PM Subject: The Resolutions Of The General Assembly Meeting The Ordinary General Assembly Meeting of TRAVERTINE COMPANY LTD was held on 12:00 On 23-12-2020 at Zoom, the shareholders participation in the Assembly Meeting was 63.04% The following decisions were adepted at the company of the following decisions with the limit of the following decisions were adepted at the company in the last of the company and the comp
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appreciation.

Name: Dyala Hassan Dyala H

Position: G.M Secretary and Logistic

Officer

الاسم: Dyala Hassan المنصب: سكرتيرة تنفيذية