



شركة مجموعة رم للنقل والاستثمار السياحي م.ع.م.
Rum Group for Transportation & Tourism Investment P.S.C.

Date: 3/6/2017

NO: 278 /1/1/4/rum/MAS

To: Amman Stock Exchange

In compliance with the Jordan Securities Commission bylaws and directives, we would like to inform you that the general assembly of the company has held an extraordinary meeting on Saturday 3rd of June, 2017 at 4:00 pm at the Rum Hotel(Alwaleed), with the attendance of member of the board of directors, and a representative of the companies' controller department. The general assembly approved the following decisions:

First: Approve the increase of the company's capital by 7,000,000 (seven million) shares from its current level of 14,000,000 (fourteen million) shares, to 21,000,000 (twentyone million) sharesas follows:

- Increase the Company's capital by 7,000,000 (seven million) shares through public offering to the company's shareholders at a 25% discount to the nominal value of JD 1.00 per share.

- The general assembly's previous decision to raise the capital further by 10,000,000 (ten million) shares to a strategic partner has been postponed pending finalization of negotiations with the strategic partner. The assembly authorized the board of directors to finalize the agreement on the price and the amount of the increase and to revert back to the general assembly at such time to seek their approval.

Second: Approve the amendment of Article (3) of the Memorandum of Association and Article (6) of the Articles of Association of the Company to be as follows:

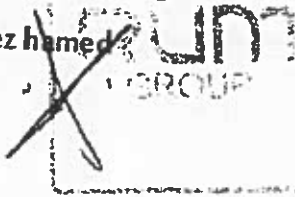
The Company's authorized capital is 21,000,000 (twenty one million) shares / JDs.

The Company's paid up capital is 14,000,000 (fourteen million) shares / JDs.

Kindly accept our highly appreciation and respect

Acting general manager

Eng. Nafez hamed



بورصة عمان	
الدائرة الإدارية والمالية	
الديوان	
٦ حرة ٢٠١٧	
3402	الرقم المتسلسل
31262	رقم الملف
211/611	الجهة المختصة