



## Jordan Hotels & Tourism Co PLC

Sunday, July 23, 2017  
Ref: 1/13/192

Messrs. Jordan Securities Commission,  
Amman – Jordan

للاستشارة  
م. يوسف حسن الناتور  
السيد  
الأمين  
العام

### Sub: Corporate Governance Latest Instructions

In accordance with the JSC Board of Commissioners decision no. 146/2017 dated 22/5/2017, kindly note that the Board of Directors of Jordan Hotels & Tourism Company took the following decisions in its meeting dated 18/7/2017:

1- Appointment of Mr. Ehsan Yousef Hasan Al Natour as a Liaison Officer with Jordan Securities Commission. The Liaison Officer's contact details are as follows:

-Telephone: 0777762859

- E-mail: [Ehsan.natour@zara.com.jo](mailto:Ehsan.natour@zara.com.jo)

2- Formation of Risk Management Committee composed of the following board members:

A. Isam Halim Jeries Salfiti

B. Yassin Khalil "Mohammad Yassin" Talhouni

C. Rana Sami Jadallah Sunna

3- Formation of Nomination and Remuneration Committee composed of the following board members:

A. Isam Halim Jeries Salfiti

B. Naim Rasim Kamil Al Hussaini

C. Malek Alkhoury Bolos Haddad

4- Formation of Governance Committee composed of the following board members:

A. Malek Alkhoury Bolos Haddad

B. Naim Rasim Kamil Al Hussaini

C. Kamil Abdel Rahman Ibrahim Sadeddin

5- Retain of the Audit Committee composed of the following board members:

A. Naim Rasim Kamil Al Hussaini

B. Malek Alkhoury Bolos Haddad

C. Rana Sami Jadallah Sunna

Best Regards,

Isam Salfiti  
Chairman

