

Amman – Abu Nsair – Diwan Zaman Restaurant – Tel 5233530 – Fax 5233531 –
P.O Box 939 Postal Code 11941 – Email: diwan.zaman@yahoo.com

شركة التحديث للاستثمارات العقارية المساهمة العامة المحدودة

AL Tahdeth Real State Investments Company Limited Public Contributing

NO : 133/2017

Date: 28/12/2017

To: Jordan Securities Commission

Amman Stock Exchange:

Subject: Disclosure

Pursuant to the disclosure instructions, we attach to your Excellency the
Minutes of the Board meeting
Al-Haditha Real Estate Investments Co.

At 3 pm on Thursday 28/12/2017 and in the presence of the following members members:

1- Referring to the resignation submitted by the Board Member Mr. Sami Shreim & Co. and its representative Mr. Sami Awadallah Shreim, the Board took note of the contents of the resignation and considered it effective from the date of submission to the Board of Directors.

The Board of Directors discussed the issue of filling the vacuum resulting from the resignation of the board member / Sami Shreim & Co.. Sami Shreim & Sons Company and its representative Mr. Sami Awadallah Shreim were elected as members of the Board of Directors. Ordinary general coming to the company in accordance with the provisions of the law.

3. The Board unanimously approved the election of Mr. Sami Awadallah Shreim to be Chairman of the Board of Directors / Sami Shreim & Sons Company

4. This editor shall be deposited and documented by the Companies Control Department, and the previous assignment shall be null and void and shall give a certificate to whoever is concerned with the contents of the Board meeting above.

5. Authorizes the Chairman of the Board of Directors or the Vice President with any member to sign all financial, legal and administrative matters. The Chairman is entitled to delegate part or all of his powers to others under a written authorization

Kindly accept our highly appreciation and respect

Company's Name AL TAHDETH REAL STATE INVESTMENTS COMPANY LIMITED PUBLIC CONTRIBUTING

Shareholders Affairs
Ahmed Fubeileh

شركة التحديث للاستثمارات العامة المحدودة