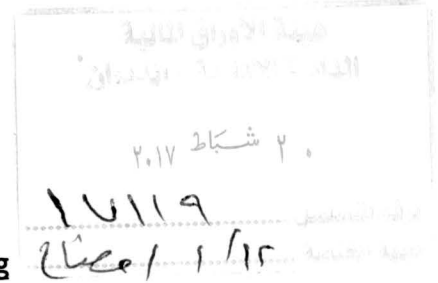


Date: Sun 19th, Feb 2017
Our Ref: 133/RMCCS/2017

بوريه ٥٣
٥٠١٧/٥٠١٧
٥٠١٧

HE Mr. Mohammed Saleh Hourani
Executive Chairman of the Board of the Jordan Securities Commission
Amman - Jordan



Topic: Ordinary General Assembly Meeting
Company: Ready Mix Concrete and Construction Supplies

Greetings,

With reference to the above subject, and on the basis of Article (15 / A) of the Amman Stock Exchange, the provisions of the Companies Act No. 22 of 1997 (as amended), and the invitation sent to shareholders, the Ordinary General Assembly of Ready Mix Concrete and Construction Supplies was held at ten o'clock on Thursday, 02/16/2017 at the Sheraton Hotel - Amman. The meeting was in the presence of Mr. Amer Alwreikat, the Jordanian Companies Control Department, the Company's auditors Messrs. Talal Abu-Ghazaleh and the Board of Directors.

Mr. Amer Alwreikat announced the completion of the quorum, and therefore that the Ordinary General Assembly was legal and all rulings and decisions to be taken are considered binding for all shareholders.

The proceedings of the meeting were as follows: -

First – The agenda of the previous Ordinary General Assembly meeting and approvals were recited.

Second – The report of the Board of Directors for the year ended 31 December 2016 and the future plans for the year 2017 were recited and approved.

Third – The Auditors' report for the 2016 financial statements was read.

Fourthly – The 2016 financial statements were unanimously approved.

Fifth – The shareholders unanimously acquitted the Board of Directors within the limits of the law.

Sixth – The shareholders approved the election of Messrs. Talal Abu-Ghazaleh as auditors of the accounts of the company for 2017 and authorized the Board of Directors to determine their remuneration.

Seventh – The shareholders approved the distribution of 10% dividends in cash to shareholders for the financial year 2016.

Regards

Engineer / Makram Khalil Al-Alami
Chairman of Board of Directors

باطون
الملك
KINGDOM CONCRETE
شركة الباطون الجاهز والتوريدات الإنشائية م.ع.م