



عمان في: 2017/3/20

الرقم: 107/دأس/13/هـ/16أ

السادة بورصة عمان / "سوق الأوراق المالية" المحترمين
عمان - الأردن

تحية واحتراماً،

لاحقاً لكتابنا رقم 77/دأس/13/هـ/16أ المؤرخ في 2017/3/12 وبالإشارة للمحادثة الهاتفية معكم نرفق لكم طيه دعوة اجتماع الهيئة العامة العادية السابعة والثمانين للبنك العربي ش.م.ع باللغة الانجليزية.

وتفضلوا بقبول فائق الاحترام ،،،

خلود العيسوي

مدير دائرة أمانة السر

بورصة عمان
الدائرة الإدارية والمالية
الديوان

٢٠ آذار ٢٠١٧

الرقم المتسلسل: ١٤٠٢

رقم الملف: ١٤٠٢

الجهة المختصة: الإدارة العامة



مرفقات/



Agenda of the 87th Ordinary General Assembly:

1. Reciting the minutes of the previous Ordinary General Assembly meeting of the 86th General Assembly.
2. Discussion and approval of the report of the Board of Directors for the fiscal year 2016 and the future business plan of the Bank for 2017.
3. Presentation of the auditors' report on the financial statements of the Bank for the fiscal year 2016.
4. Discussion and approval of the financial statements and balance sheet of the Bank for the fiscal year 2016, and adoption of the recommendation of the Board of Directors to pay dividends to shareholders at the rate of JOD 0.300 per share, i.e. 30% of the nominal value of the share being JOD 1.00.
5. Obtaining the approval of the General Assembly on the resolution of the Board of Directors to appoint H.E. Mr. Suleiman Hafez Al-Masri as member of the Board of Directors for its current period ending on 26/3/2018, to fill the vacancy following the resignation of H.E. Mr. Samir Farhan Kawar in accordance with Section 150 of Companies Law Number 22 for the Year 1997 and Article 28 of the Articles of Association of the Bank.
6. Release of the members of the Board of Directors from liability for the fiscal year 2016.
7. Election of the Bank's auditors for the fiscal year 2017 and deciding on their remuneration.
8. Approval of the General Assembly to the Board of Directors' resolution adopted on 26/1/2017 regarding renewing the appointment of Messrs Deloitte & Touche (Middle East) to the functions of the audit of Arab Bank plc branches working in Lebanon until 31/12/2017 and the appointment of Messrs Ernst & Young to the functions of the audit of Arab Bank plc branches working in Lebanon from 1/1/2018 until 31/12/2019 according to the provisions of Article (189) read along with Article No (186) of the Lebanese Law of Money and Credit.
9. Other matters which the General Assembly proposes to include in the agenda and are within the work scope of the General Assembly in its ordinary meeting provided that such proposal is approved by shareholders representing not less than 10% of the shares represented in the meeting.

