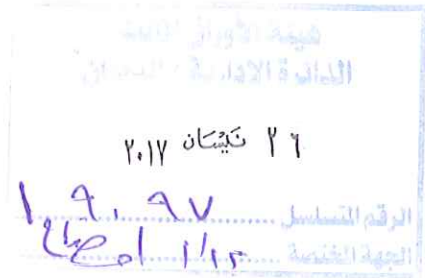


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المجموعة العربية الأردنية للتأمين ش.م.ع.  
Arab Jordanian Insurance Group P.L.C.

Date:24/04/2017  
Signal:100/078/2017

M/S Jordan Securities Commission  
Amman Stock Exchange



Based on the Ordinary General Assembly meeting held on 24/4/2017, we are pleased to state the following:

- 1-The Report of Board of Directors has been discussed along with the activities of the Company during the year, and its future plans.
- 2- Discussed the Report of the Company's auditors for the financial year ended in 31/12/2016.
- 3- Discussed the balance sheet for the year ended in 31/12/2016 and certifying it
- 4- Discharging the Board's members from their liabilities in respect of the financial year ended in 31/12/2016.
- 5- Electing the Company's auditors for the next fiscal year 2017 noting that M/S Ghoshe & Partners Company have been assigned and their remunerations or shall be determined by the board of directors.
- 6- For any other matters, Mr. Mohammed Jamil Kamal Hasiba has been appointed as a board member in the company and been approved by the board.

Kindly accept our highly appreciation and respect



Arab Jordanian Insurance Group

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