

To: Jordan Securities Commission

Amman Stock Exchange

Date: 13/4/2017

Subject: The Resolutions Of the Extraordinary General Assembly Meeting.

Dear Sir,

The Extraordinary General Assembly Meeting of Taameer Jordan Holdings was held on 12/4/2017 at Ahl Al Azm project in Al Jeeza area , the shareholders participation in the Assembly Meeting was (58.31 %).

The following decisions were adopted at the Meeting:—

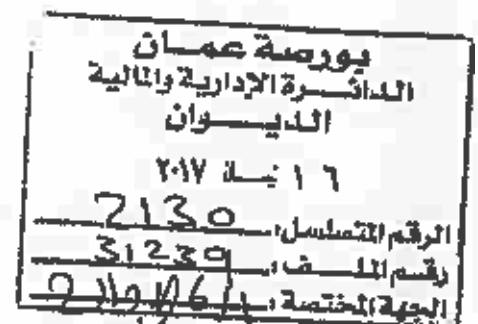
1. Approving the amendment of the Company's Article and Memorandum of Association in relation to the change of the company's name, and authorizing the board of directors to determine its new name.
2. Authorizing the board of directors to take the necessary actions before the competent authorities in this regards.

Kindly accept our highly appreciation and respect

CEO

Talal Yaish







TAAMEER
JORDAN
HOLDINGS

نعم
الأردنية
القياسية

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Dear Sir

The Ordinary General Assembly Meeting of Taameer Jordan Holdings was held on 12/4/2017 at Ahl Al Azm project in Al Jeeza area , the shareholders participation in the Assembly Meeting was (58.31 %).

The following decisions were adopted at the Meeting:—

- 1. Approving the minutes of the previous year Ordinary General Assembly Meeting which was held on 27/ 4/2016**
- 2. Approving the report of the Board of Directors on the activities of the Company, for the year ended on 31/12/2016.**
- 3. Approving the report of the company's auditors on its financial statements, for the year ended on 31/12/2016.**
- 4. Approving the financial statements for the year ended on 31/12/2016.**

5. Discharging the board's members from their liabilities in respect of the financial year ended 31 December 2016.
6. Approving the reappointment of the auditors Qawasmi and partners (KPMG) for the financial year 2017 . And authorizing the board of directors to determine their fees.

Kindly accept our highly appreciation and respect

CEO

Talal Yaish

