



شركة أساس للصناعات الخرسانية م.ع.م
ASSAS FOR CONCRETE PRODUCTS Ltd.

هيئة الأوراق المالية
الدائرة الإدارية / الديوان
٢١ نيسان ٢٠١٩
الرقم التسلسلي ٣٤٤٣٩
الجهة المختصة

للمرسل
بورصة عمان
المدعم

الرقم: 2019 / assas / 292

التاريخ: 2019 / 04 / 16

السادة / هيئة الأوراق المالية المحترمين.

الموضوع: محضر اجتماع الهيئة العامة العادي الحادي عشر

تحية طيبة وبعد،،،

تجدون مرفق طيه محضر اجتماع الهيئة العامة العادي الحادي عشر باللغة الانجليزية لشركة اساس

للصناعات الخرسانية م.ع.م.

وتفضلوا بقبول الاحترام !!!

شركة أساس للصناعات الخرسانية م.ع.م

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هاتف: ١٠ / ٤٧١١٦٠٩ - ٦ - ٩٦٢ + - فاكس: ٤٧١١٦٠٤ - ٦ - ٩٦٢ + - ص.ب ٢٤٨ الجيزة ١٦٠١٠ و عمان - الأردن

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شركة أساس للصناعات الخرسانية م.ع.م.
ASSAS FOR CONCRETE PRODUCTS Ltd.

General Assembly's 11th Ordinary meeting (Minutes OF Meeting)

Assas for Concrete Products Co. Ltd

on Monday April 15th, 2019

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 ASSAS for Concrete Products LTD was held at Twelve o'clock on Monday April 15th, 2019, at the company's head office located in Al Qastal-Amman. The meeting was in the presence of Mr. Saa'ed Al Sharayedeh, on behalf of the Jordanian Companies Control Department, the Company's auditors Messrs. Talal Abu-Ghazaleh and 8 of the 9 members of the Board of Directors.

Mr. Saa'ed Al Sharayedeh 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: -

1. The agenda of the previous Ordinary General Assembly meeting and approvals were recited.
2. The recitation of the report of the Board of Directors for the year ended 31 December 2018 and the future plans for the year 2019 were waived and the general assembly proposed to discuss it after listening to the Auditors report for the 2018 financial statements.
3. The Auditors' report for the 2018 financial statements was read and Mr. Aziz Abdulqader of Talal abu Ghazaleh, highlighted the new official auditing practices article (701) used for reporting. The 2018 financial statements and, Board of Directors report were unanimously approved.
4. The general assembly approved the financial unanimously.
5. The shareholders approved the election of Messrs. Talal Abu-Ghazaleh as auditors of the accounts of the company for 2019 and authorized the Board of Directors to determine their remuneration.
6. Discharging the board's members from their liabilities in respect of the financial year ended 31/12/2018 was unanimous. within the limits of the law.
7. The head of the assembly asked if there are any clarifications or concerns from the stakeholders and there was nothing and the chairman thanked all present and the meeting ended.

Mr. Raja Al Alami

Chairman of the Board of Directors

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ASSAS For Concrete Products Co. Ltd.

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