

Zarka Educational &  
Investment Co.

Zarka - Jordan



شركة الزرقاء للتعليم والاستثمار

الزرقاء - الأردن

No.: .....

Date : .....

الرقم : ٤٦٦ / ١٦ / ١٤

التاريخ : ٤٤٠ / ١٩ / ١٣

**Messrs Securities Commission**

**Peace, mercy and blessings of God To You,**

Please be informal that the General Assembly of Zraka Educational and Investment Co. held it's extraordinary meeting at 9:00 O'clock am on Sunday 13<sup>th</sup> of September and the following decisions were taken:

**Decision No.1:**

The approval of distribution (5%) of paid up capital in cash dividends from the 2019 profits and from the optional reserve to shareholders as a profits .

**Decision No.2:**

Add the following objectives to the company main objectives:

- Establishing an audiology center to carry out all kinds of audiological examinations.
- Auditory and verbal rehabilitation and speech therapy.
- Technological skills training.

**Decision No.3:**

Authorize the board of directors to complete the necessary legal procedures to implement decision No.2 at Ministry of Industry and Trade and the Securities Commission and to amend the company constitutive contract and the company's articles.

With my best regards



**Chairman of Board of Directors**

**Dr. Mahmoud Abdul Razzaq Abu Shairah**

