

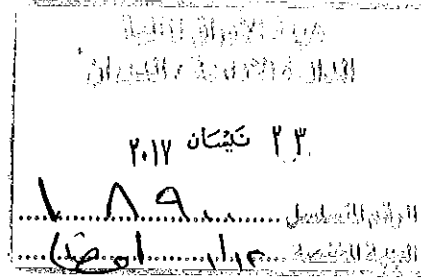
**RUM**  
GROUP

شركة مجموعة رم للنقل والاستثمار السياحي م.ع.م  
Rum Group for Transportation & Tourism Investment P.S.C.

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Date: 22/4/2017

NO: 216 /10/3/1/rum/MAS



To: Jordan Securities Commission

Dear Sirs / Securities Commission

On the instructions of the Securities Authority regarding the decisions of the Ordinary General Assembly Meeting

Which was held on Saturday, 22/4/2017 at one o'clock in the Rum (Alwaleed) Hotel and in the presence of both members of the Board of Directors and a representative of the honorable General Controller of companies and shareholders where the quorum was legal and The following decisions were adopted at the Meeting:

- 1- Approval of final consolidated accounting statements and the Report of the Company's auditors on its financial statements, for the year ended on 31/12/2016.
- 2- Election of Messrs scientific office for auditing & consulting public for the year 2017.
- 3- Approve the distribution of cash dividends of 5% of the company's capital to shareholders

Kindly accept our highly appreciation and respect.

Acting general manager

Eng. Nafez hamed

