

Date : 25/4/2017

Ref : 40/AD/ 2017

To: Amman Stock Exchange

**Subject The Resolutions Of The General Assembly Meeting for
the year 2017**

The Ordinary General Assembly Meeting for the year 2017 of gig| Arab Orient Insurance Company was held 24/04/2017 at our premises, the attendees shareholders participation in the Assembly Meeting was 97.03%

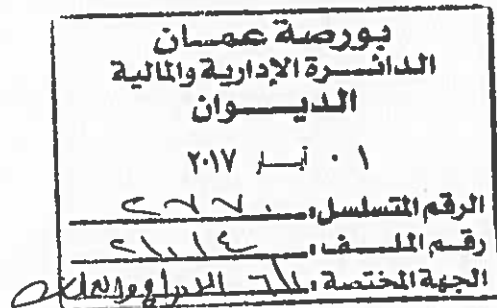
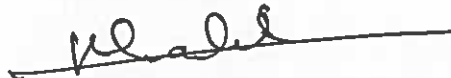
The following decisions have been taken at the Meeting:

1. The financial statements of 2016 were approved and the profits are rotated for the fiscal year 2017.
2. Discharge of the Chairman and members of the Board of Directors for the year ended 31/12/2016.
3. The External Auditor Ernst & Young was elected by BOD.
4. A new Board of Directors was elected for the next four years as follows:
 - Gulf Insurance Group 5 seats.
 - His Excellency Mr. Nasser Al-Lozi has one seat.
 - Hamouda Brothers Trading and Investment Company one seat.

Kindly accept our high appreciation and respect

Deputy CEO

Khalil Khmous

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CEO Dept.
ERM Dept.
Finance Dept