

Date: 31/5/2017

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To: Amman Stock Exchange

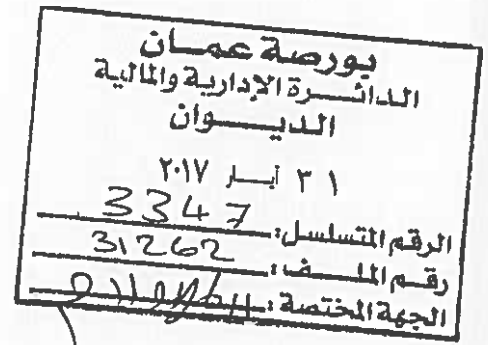
We are pleased to inform you that the Extraordinary General Assembly Meeting will be held on Saturday 3/6/2017 at Alwaleed Hotel / Sweifieh at 4:00 PM.

We enclose here with a copy of the agenda.

Kindly accept our highly appreciation and respect.

Acting general manager

Eng. Nafez hamed



The agenda of the Extraordinary General Assembly meeting on 03/06/2017 on Saturday at 4:00

pm.

First: Discuss the increase of the company's capital to 30 million shares instead of 14 million shares (14,000,000) shares, ie an increase of sixteen million shares (16,000,000) shares as follows:

- Increase the company's capital by 6,000,000 shares (6 million shares) through private subscription to the shareholders of the company
- Increase the company's capital by 10,000,000 shares (10 million shares) by introducing strategic partners

Second: Amend Article (3) of the Articles of Association and Article (6) of the Articles of Association of the Company to read as follows:

The authorized share capital of the company is 30 million shares (30000000) shares/JD. The paid up capital of the company is 14 million (14,000,000) shares / JD of each share.