

الشركة الوطنية لصناعة الكلورين المساهمة العامة المحدودة NATIONAL CHLORINE INDUSTRIES CO. LTD.

28/4/2018

NCI / / / 2018

To: Jordan Securities Commission

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Amman Stocky Exchange

Meeting

Subject: The resolutions of Extraordinary General Assembly

The Extraordinary General Assembly Meeting of National Chlorine Industries CO.LTD was held on 28/4/2018

The following decisions were adopted the Meeting:

Approve the increase of the company's authorized and subscribed capital to JD 20 million instead of JD 9 million through a special subscription to Mr. Mahmoud Khalil Abdul Rahman Abu Al-Rub by 11 million shares with a nominal value of JD 1 per share payable from his current account

With our respect and appreciation

