

**Universal Modern Industries Co.
For Edible Oil**



Date: 18/2/2018

To: Jordan Securities Commission
Amman Stock Exchange

Sub:- The Resolutions Of The General Assembly Meeting

The Ordinary General Assembly Meeting of (Universal Modern Industries Co. for edible oil) was held on (15/2/2018) at Al Ramleh Hall - Nuqul Group / Abdoun with a shareholder participation in the Assembly Meeting of (43) which constituted (53.98%) of the shares.

The following decisions were adopted at the meeting:-

1. Approving the minutes of the previous year Ordinary General Assembly Meeting which was held on 9/2/2017.
2. Approving the Report of the Board of Directors on the activities of the Company, for the year ended on 31/12/2017.
3. Approving the Report of the Company's auditors on its financial statements, for the year ended on 31/12/2017.
4. Approving the financial statements for the year ended on 31/12/2017.
5. Approving of the Board of Director's proposal to pay (14%) as cash dividends to the shareholders.
6. Discharging the board's members from their liabilities for the financial year ended 31 December 2017.
7. Approving the appointment of the auditors UHY Arab Auditors for the financial year 2018 and authorizing the board of directors to determine their fees.



Universal Modern Industries Co. For Edible Oil
P.O. Box 927139 Amman 11190 Jordan

بمورصة
المدارة الإدارية والمالية
النائب
٢٠١٨
١٨
الرقم المتسلسل: ٨٥٧
رقم الملف: ٢٠١٨
الجهة المختصة: الإدارة العامة
١٨-FEB-2018 16:27

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8. Other matters:-

Approving the appointment of three Independent members of the Board of Directors as per the board meeting decision No. 4/2018 Date 12/2/2018:-

- Muntaser Radi Ibrahim.
- Basem Fuad Farraj.
- Saadi Abd Al Ruhman Katawi.

Instead of the resigned non-independent members:

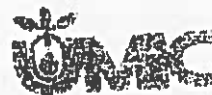
- Investment & Integrated Industries (one seat).
- Al-Keena Real Estate Co.
- Sanabel Al-Khair for Financial Investment.

Kindly accept our high appreciation and respect.

Universal Modern Industries Co.for edible oil. (UMIC)

General Manager

Nader Sindaha



Universal Modern Industries Co. For Edible Oil
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