



شركة أساس للصناعات الخرسانية م.ع.م
ASSAS FOR CONCRETE PRODUCTS Ltd.

للإيضاح
* يدرهه عمالي
هـ اليد عمر

الرقم : 2018 / alassas / 180
التاريخ : 2018 / 04 / 17

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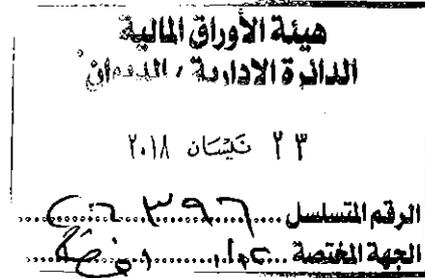
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الموضوع : محضر اجتماع الهيئة العامة العادي العاشر

تحية طيبة وبعد؛؛

تجدون مرفق طيه محضر اجتماع الهيئة العامة العاشر باللغة الإنجليزية لشركة أساس للصناعات الخرسانية م ع م .

شاكرين لكم حسن تعاونكم
وتفضلوا بقبول فائق الاحترام والتقدير ،،،،



المدير العام
المهندس / طاهر عبدالعزيز
شركة أساس للصناعات الخرسانية م.ع.م

شركة أساس للصناعات الخرسانية م.ع.م
ASSAS for Concrete Products Co. L.T.D.

هاتف: ١٠ / ٤٧١١٦٠٩ - ٦ - ٩٦٢ + - فاكس: ٤٧١١٦٠٤ - ٦ - ٩٦٢ + - ص.ب. ٢٤٨ الجيزة ١٦٠١٠ عمان - الأردن

فرع العقبة / هاتف: ٢٠٦٠١١٢ - ٣ - ٩٦٢ + - فاكس: ٢٠١٢٠١٩ - ٣ - ٩٦٢ +

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شركة أساس للصناعات الخرسانية م.ع.م
ASSAS FOR CONCRETE PRODUCTS Ltd.

General Assembly's 10th Ordinary meeting (Minutes OF Meeting)

Assas for Concrete Products Co. Ltd

on Tuesday April 17th, 2018

With reference to the above subject, and on the basis of Article (15 / A) of the Amman Stock Exchange, the provisions of the Companies Act No. 22 of 1997 (as amended), and the invitation sent to shareholders, the Ordinary General Assembly of ASSAS for Concrete Products LTD was held at Twelve o'clock on Tuesday April 17th, 2018, at the company's head office located in Al Qastal-Amman. The meeting was in the presence of Mr. Yaser Abu Alghanam, on behalf of the Jordanian Companies Control Department, the Company's auditors Messrs. Talal Abu-Ghazaleh and 8 of the 9 members of the Board of Directors.

Mr. Yaser Abu Alghanam announced the completion of the quorum, and therefore that the Ordinary General Assembly was legal and all rulings and decisions to be taken are considered binding for all shareholders.

The proceedings of the meeting were as follows: -

First – The agenda of the previous Ordinary General Assembly meeting and approvals were recited.

Second – The recitation of the report of the Board of Directors for the year ended 31 December 2017 and the future plans for the year 2018 were waived and the general assembly proposed to discuss it after listening to the Auditors report for the 2017 financial statements.

Third – The Auditors' report for the 2017 financial statements was read and Mr. Yaser Abu Alghanam, the Jordanian Companies Control Department, highlighted the new official auditing practices article (701) used for reporting. The 2017 financial statements and, Board of Directors report were unanimously approved.

Fourthly – The shareholders approved the election of Messrs. Talal Abu-Ghazaleh as auditors of the accounts of the company for 2018 and authorized the Board of Directors to determine their remuneration.

Fifth – Discharging the board's members from their liabilities in respect of the financial year ended 31/12/2017 was unanimous. within the limits of the law.

Sixth – The head of the assembly asked if there are any clarifications or concerns from the stakeholders.

Mr. Raja Alalami

Chairman of the Board of Directors

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