

## disclosure

**From:** Rola Abu Ajamieh <rajamieh@siniorafood.com>  
**Sent:** حزيران، ٢٠٢٠ ٨:٠٨ ص 06  
**To:** disclosure; info; listing@ase.com.jo; Omar M. Al-karasneh; amehdawy@ase.com.jo  
**Cc:** Bahaa Al -Qashash; Hatem Afifi  
**Subject:** إعادة توجيه: نتائج اجتماع الهيئة العامة العادي وغير العادي لشركة سنيورة  
**Attachments:** English v - JCS disclosure - ٣ june ٢٠٢٠.pdf

**From:** Bahaa Al -Qashash  
**Sent:** Thursday, June 4, 2020 1:15:47 PM  
**To:** Rola Abu Ajamieh  
**Subject:** إعادة توجيه: نتائج اجتماع الهيئة العامة العادي وغير العادي لشركة سنيورة

الخاص بي Huawei مُرسل من هاتف

----- الرسالة الأصلية -----

من: Bahaa Al -Qashash <balqashash@siniorafood.com>  
التاريخ: اليوم، ٩:٠٦ ص  
إلى: disclosure@jsc.gov.jo, info@jsc.gov.jo, listing@ase.com.jo, "Omar M. Al-karasneh"  
<Karasneh@JSC.GOV.JO>, amehdawy@ase.com.jo  
إلى: Hatem Afifi <hafifi@siniorafood.com>  
الموضوع: نتائج اجتماع الهيئة العامة العادي وغير العادي لشركة سنيورة

السادة / هيئة الأوراق المالية المحترمين  
السادة / بورصة عمان المحترمين

الموضوع : نتائج اجتماع الهيئة العامة العادي وغير العادي لشركة سنيورة للصناعات الغذائية م.ع.م المنعقد يوم الاربعاء الموافق 2020/06/03

المرفق طيه نتائج اجتماع الهيئة العامة العادي وغير العادي لشركة سنيورة للصناعات الغذائية م.ع.م المنعقد يوم الاربعاء الموافق 2020/06/03 .

شكرا

Baha'a Al-Qashash \* Chief of Accounts and Shareholder Relationship \* Siniora Food Industries P.L.C

Tel: +962 6 4023772 Fax: +962 6 4023773 Mob: +962 778407659

Website: www.siniorafood.com





Ref No.: 621/2020

Date: 03/06/2020

Messers Jordan Securities Commission  
Disclosure Department

**Subject: The Ordinary and Extraordinary General Assembly Meeting of Siniora  
Food Industries Company PLC dated 03/06/2020**

Greetings,

This is to inform you that the ordinary general assembly meeting of Siniora Food Industries PLC was held on Wednesday 03/06/2020 at 12:00 pm, via the Zoom video conferencing platform in accordance with the provisions of the Defense Order No.(5) of the year 2020, the Minister of Industry, Trade and Supply regulations issued on 9/4/2020 and the approval of the Minister on 19/5/2020 to hold the meeting.

Decisions of the ordinary general assembly unanimously were:

- 1- The report of the Board of Directors on the activities of the company for the fiscal year ended on 31/12/2019 and the future for the year of 2020 were approved.
- 2- The auditor's report, the balance sheet and the profit and loss account and cash flows for the fiscal year ended on 31/12/2019 were approved and ratified.
- 3- The Board of Directors was exonerated from any liabilities for fiscal year ended on 31/12/2020.
- 4- Cash dividend distribution for shareholders was approved amounting to JD (2,500,000), which represents 10% of the company's subscribed and paid-in capital.
- 5- Deloitte & Touche – Jordan was elected as the external auditor of the company for the fiscal year 2020 and the Board of Directors was authorized to determine their remuneration.

In addition, kindly note that the extraordinary general assembly meeting of Siniora Food Industries PLC was held immediately following the ordinary general assembly meeting via Zoom, in accordance with the provisions of the Defense Order No.(5) of the year 2020, the Minister of Industry, Trade and Supply regulations issued on 9/4/2020 and the approval of the Minister on 19/5/2020 to hold the meeting.

Decisions of the extraordinary general assembly unanimously were:

- 1- Increase the company's authorized and subscribed capital by 8% amounting to JD 2,000,000, from JD 25,000,000/share to JD 27,000,000/share, by capitalizing JD 2,000,000 from the accumulated deferred profits to the company's capital and





distribute it to the company's shareholders as bonus shares each according to his/her shareholding percentage.

**2- Amend Article (2) of the Memorandum of Association:**

**- Article (2) before the amendments:**

"The authorized capital of the company consists of JD 25,000,000 (twenty-five million dinars) divided into 25,000,000 shares (twenty-five million shares), with a value of JD 1/share and the company's subscribed and paid-in capital consists of JD 25,000,000 (twenty-five million dinars)."

**- Article (2) after the amendments:**

"The authorized capital of the company consists of JD 27,000,000 (twenty-seven million dinars) divided into 27,000,000 shares (twenty-seven million shares), with a value of JD 1/share, and the company's subscribed and paid-in capital consists of JD 25,000,000 (twenty-five million dinars)."

**3- Amend Article (6) of the Articles of Association:**

**Article (6) before the amendments**

"The authorized capital of the company consists of JD 25,000,000 (twenty-five million dinars) divided into 25,000,000 shares (twenty-five million shares), with a value of JD 1/share and the company's subscribed and paid-in capital consists of JD 25,000,000 (twenty-five million dinars)."

**Article (6) after the amendments:**

- "The authorized capital of the company consists of JD 27,000,000 (twenty-seven million dinars) divided into 27,000,000 shares (twenty-seven million shares), with a value of JD 1/share and the company's subscribed and paid-in capital consists of JD 25,000,000 (twenty-five million dinars)."

The General Assembly also authorized the Board of Directors to complete all the procedures with the competent authorities, noting that we will provide you with the duly signed minutes of the meetings at a later date.

**Kindest Regards,**

**Tarek Omar Aggad**  
**Chairman of the Board**

**CC: Amman Stock Exchange**  
**CC: Securities Depository Center**