

Date : 24 /4 / 2019

Number:342 / 2019

To : Amman Stock Exchange

Subject: The Resolutions Of The General Assembly Meeting

The Ordinary General Assembly Meeting of (Injaz For Development & Projects) was held at 11:00 am , on (24 /04/2019) at (Dana Plaza Hotel) , The following decisions were adopted at the Meeting:

- 1- Approving The Report of the Board of Directors on the activities of the Company, for the year ended on 31/12/2018
- 2- Approving the Report of the Company's auditors on its financial statements, for the year ended on 31/12/2018.
- 3- Approving the Financial Statements for the year ended on 31/12/2018.
- 4- Approving the appointment / reappointment of the auditors (Modern Accountants Company) for the financial year 2019 . And authorizing the board of directors to determine their fees .
- 5- The approval of the General Assembly for the appointment of Mr. Sufian Mohammed Hassan Al Khatib Board member as of 26/4/2018
- 6 - Discharging the board's members from their liabilities in respect of the financial year ended 31/ 12 / 2018 .

Kindly accept our high appreciation and respect

خروج  
إنجاز للتنمية والمشاريع المتعددة  
عمان - الصوبغة

General Managers

Hazem al Kadi