

Dear Shareholders,

Pursuant to the provisions of the Defense Law No. (13) for 1992, and Defense Decree No. (5) for 2020 published in the Official Gazette on 31.3.2020, and the procedures issued by His Excellency the Minister of Industry, Trade and Supply on 9.4.2020 under said Decree, HE the Minister has approved of having companies hold their ordinary general assembly meetings via electronic communication.

Accordingly, the board of directors is pleased to invite you to attend the Sixty eight ordinary general assembly meeting which will be held at eleven o'clock on Tuesday 26th April 2022 through the electronic link published on the website of the company mentioned below. This link provides visual communication for shareholders in order to consider the following topics:

- 1- To recite the minutes of the Ordinary General Assembly meeting held on April 28th, 2021.
- 2- To vote on the report prepared by the Board of Directors on the activities of the Company during the year 2021 along with its future plans.
- 3- To vote the report of the Company's auditors on the Company's balance sheet, other final accounts, and its financial status and position.
- 4- To vote on the balance sheet and the annual profit and loss account and ratifying them.
- 5- Release from liability of the Members of the Board of Directors For the year 2021.
- 6- To approve of the Board of Directors' proposal to distribute dividends amounting to 200% of the nominal value of the share.
- 7- To elect the Company's auditors for the year 2021 and to determine their remuneration.
- 8- Other subjects

With best regards

Chairman of the Board of Directors
Dr. Mohammad Thneibat

