



## **Announcement: JLGC 26<sup>th</sup> Annual Ordinary General Assembly Meeting**

Dear Valued Shareholders

JLGC Board of Directors encourages shareholders to attend **“The 26<sup>th</sup> Annual Ordinary General Assembly Meeting”** that will be held at the Central Bank of Jordan on the 30/03/2020 at 10:00 AM to discuss the following agenda items:

1. Reciting the minutes of the previous General Assembly Ordinary Meeting of the 25th General Assembly held on 26/3/2019.
2. Discussion and approval of the report of the Board of Directors for the fiscal year 2019 and the future business plan of the company.
3. Presentation of the auditors’ report on the financial statements of the company for the fiscal year 2019.
4. Discussion and approval of the financial statements and balance sheet of the company for the fiscal year 2019, and approval of the recommendation of the Board of Directors not to pay dividends to shareholders.
5. Election of the Company’s auditors for the fiscal year 2020 and the determination of their remuneration
6. Other matters which the General Assembly proposes to include in the agenda and are within the work scope of the General Assembly in its ordinary meeting.

Jordan Loan Guarantee Corp. (JLGC)