

Jordan Kuwait Bank

**41st Ordinary General Assembly Meeting Agenda
Wednesday May 23, 2018 at 11:00 am**

1. Reciting and approving the minutes of the previous ordinary meeting which was held on 15/5/2017.
2. Discuss the report of the Board of Directors on the activities of the Bank during the year 2017, along with its 2018 business plan.
3. The Report of the Bank's auditors on its financial statements for the year ended 13/12/2017.
4. Discuss the financial statements for the year ended 31/12/2017, and approve the Board of Directors' recommendation to distribute 20% of the capital as cash dividends to shareholders (0.2 JD per share).
5. A summary report on the work of Board Committees during 2017.
6. Discharging the Board's members from their liabilities in respect of the financial year 2017.
7. Electing the Bank's auditors for the year 2018, and determine their remunerations or delegate the Board of Directors to determine them.
8. Any other matters which the General Assembly proposes to include in the agenda, and are within its work scope in the ordinary meeting, provided that such a proposal is approved by shareholders representing not less than 10% of the shares represented in the meeting.