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|--|--|-------------------|------------|-------|--|--|-------------------|-----------|--------------------------------|-------|------------|-----------------------------|-------|--------------------|--|-------|---|------------------|------|---|--------------------|-------------------|---|-------------------|------|---|------------|-------|------------|-------|------------|-------|------------|------------------|------------|-------|------------|-------|-------------|--------|-------|------------|----|---------|----|----------------|---------|--------|-------|-------|--------|-----------|---|---|---|---|---------|---|---|---------|--------|-------|-------|--------|--------------|---|---|---|---|---------|---|---|---------|--------|-------|-------|--------|------------|---|---|---|---|---|---|---|---|-------|-------|-------|-------|--------|---|---|---|---|---|---|---|---|-------|-------|-------|-------|-------|----|---|---|----|-----------|---|---|-----------|---------|-------|-------|---------|
| JORDAN INTERNATIONAL INDUSTRIES | | | | | <div>Board of Directors</div> <div>Sami Qamoh / Chairman Yousef Radwan / Vice Sameer Murad Dr. Fouti Khamis Hani Abu Ina'em Dr. Fuad Al-zubaidi Salah Al-Rifa'i Isam Hijazi Kim Abu Jaber</div> <div>General Manager Isam Abu Zahra</div> <div>Termination Date of the Board: 24-02-2001</div> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Establish In : 1997 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Address : Al-Dolail Zarqa | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Telephone : (05/3830371) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| P.O.Box : 3253 Amman 11181 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| E-Mail : ug@go.com.jo | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Fax : (05/3830370) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| No. of Branches : Local: — Abroad: — | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Auditors : Saba & Co. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Legal Counselor : Maha Al-Fakhouri | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <div>Main Objectives of the Co.:</div> <div>The Constraction of several development environment projects, concerned with the proper use of natural resources, among which the production of organic and organo mineral fertilizer, processed from agricultural and animal.</div> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <table><tr><td></td><td colspan="4">No. of Shareholder</td><td colspan="4">Ownership(Share)</td><td colspan="4">Ownership ratio %</td></tr><tr><td></td><td>Jordanians</td><td>Arabs</td><td>Foreigners</td><td>Total</td><td>Jordanians</td><td>Arabs</td><td>Foreigners</td><td>Total</td><td>Jordanians</td><td>Arabs</td><td>Foreigners</td><td>Total</td></tr><tr><td>Individuals</td><td>34</td><td>0</td><td>0</td><td>34</td><td>947,750</td><td>0</td><td>0</td><td>947,750</td><td>47.388</td><td>0.000</td><td>0.000</td><td>47.388</td></tr><tr><td>Companies</td><td>6</td><td>0</td><td>0</td><td>6</td><td>522,250</td><td>0</td><td>0</td><td>522,250</td><td>26.113</td><td>0.000</td><td>0.000</td><td>26.113</td></tr><tr><td>Gov.Agencies</td><td>4</td><td>0</td><td>0</td><td>4</td><td>530,000</td><td>0</td><td>0</td><td>530,000</td><td>26.500</td><td>0.000</td><td>0.000</td><td>26.500</td></tr><tr><td>Government</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0.000</td><td>0.000</td><td>0.000</td><td>0.000</td></tr><tr><td>Others</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0.000</td><td>0.000</td><td>0.000</td><td>0.000</td></tr><tr><td>Total</td><td>44</td><td>0</td><td>0</td><td>44</td><td>2,000,000</td><td>0</td><td>0</td><td>2,000,000</td><td>100.000</td><td>0.000</td><td>0.000</td><td>100.000</td></tr></table> | | | | | | | | | | | | | | No. of Shareholder | | | | Ownership(Share) | | | | Ownership ratio % | | | | | Jordanians | Arabs | Foreigners | Total | Jordanians | Arabs | Foreigners | Total | Jordanians | Arabs | Foreigners | Total | Individuals | 34 | 0 | 0 | 34 | 947,750 | 0 | 0 | 947,750 | 47.388 | 0.000 | 0.000 | 47.388 | Companies | 6 | 0 | 0 | 6 | 522,250 | 0 | 0 | 522,250 | 26.113 | 0.000 | 0.000 | 26.113 | Gov.Agencies | 4 | 0 | 0 | 4 | 530,000 | 0 | 0 | 530,000 | 26.500 | 0.000 | 0.000 | 26.500 | Government | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0.000 | 0.000 | 0.000 | Others | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0.000 | 0.000 | 0.000 | Total | 44 | 0 | 0 | 44 | 2,000,000 | 0 | 0 | 2,000,000 | 100.000 | 0.000 | 0.000 | 100.000 |
| | No. of Shareholder | | | | Ownership(Share) | | | | Ownership ratio % | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Jordanians | Arabs | Foreigners | Total | Jordanians | Arabs | Foreigners | Total | Jordanians | Arabs | Foreigners | Total | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Individuals | 34 | 0 | 0 | 34 | 947,750 | 0 | 0 | 947,750 | 47.388 | 0.000 | 0.000 | 47.388 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Companies | 6 | 0 | 0 | 6 | 522,250 | 0 | 0 | 522,250 | 26.113 | 0.000 | 0.000 | 26.113 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Gov.Agencies | 4 | 0 | 0 | 4 | 530,000 | 0 | 0 | 530,000 | 26.500 | 0.000 | 0.000 | 26.500 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Government | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0.000 | 0.000 | 0.000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Others | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0.000 | 0.000 | 0.000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total | 44 | 0 | 0 | 44 | 2,000,000 | 0 | 0 | 2,000,000 | 100.000 | 0.000 | 0.000 | 100.000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <table><tr><td>No.</td><td>Name of shareholders owning 5% or more of the company shares</td><td>Ownership Ratio %</td></tr><tr><td>1</td><td>Jordan International Insurance</td><td>17.28</td></tr><tr><td>2</td><td>Industrial Development Bank</td><td>10.00</td></tr><tr><td>3</td><td></td><td>10.00</td></tr><tr><td>4</td><td></td><td>5.00</td></tr><tr><td>5</td><td>Hijazi and Ghosheh</td><td>5.00</td></tr><tr><td>6</td><td>Foua'ad Abu Jaber</td><td>5.00</td></tr></table> | | | | | No. | Name of shareholders owning 5% or more of the company shares | Ownership Ratio % | 1 | Jordan International Insurance | 17.28 | 2 | Industrial Development Bank | 10.00 | 3 | | 10.00 | 4 | | 5.00 | 5 | Hijazi and Ghosheh | 5.00 | 6 | Foua'ad Abu Jaber | 5.00 | <table><tr><td colspan="4">No. of Employees</td></tr><tr><td></td><td>Male</td><td>Female</td><td>Total</td></tr><tr><td>Jordanians</td><td>19</td><td>0</td><td>19</td></tr><tr><td>Non-Jordanians</td><td>1</td><td>0</td><td>1</td></tr></table> | | | | | | | | No. of Employees | | | | | Male | Female | Total | Jordanians | 19 | 0 | 19 | Non-Jordanians | 1 | 0 | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| No. | Name of shareholders owning 5% or more of the company shares | Ownership Ratio % | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1 | Jordan International Insurance | 17.28 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2 | Industrial Development Bank | 10.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3 | | 10.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4 | | 5.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5 | Hijazi and Ghosheh | 5.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6 | Foua'ad Abu Jaber | 5.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| No. of Employees | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Male | Female | Total | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Jordanians | 19 | 0 | 19 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Non-Jordanians | 1 | 0 | 1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |