

ARAB ELECTRICAL INDUSTRIES					<div>Board of Directors</div> <div>Mohammad Al-Qaisi / Chairman Raja'i Ghishan Hashim Al-Qaisi Hisham Al-Qaisi Hasan Al-Qaisi</div> <div>General Manager Mohammad Al-Qaisi</div> <div>Termination Date of the Board: 26-05-2005</div>							
Establish In : 1993												
Address : Industrial City-Sahab												
Telephone : (5859124/5)												
P.O.Box : (3) sahab 11512												
E-Mail : aei.production@index.com.jo												
Fax : (4050492)												
No. of Branches : Local: — Abroad: 1												
Auditors : Ibrahim Al-Abbasi & Co.												
Legal Counselor : Jehad Gharaibh												
Main Objectives of the Co.: Producing and importing electrical accessories and ancillary equipment for the construction industry e.g. switches ,sockets, electrical plugs , extension reels , wires and cables , miniature circuit breakers and distribution boards , plugs												

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	5,387	23	0	5,410	3,735,442	31,340	0	3,766,782	62.257	0.522	0.000	62.780
Companies	9	0	1	10	2,211,461	0	20,000	2,231,461	36.858	0.000	0.333	37.191
Gov.Agencies	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Government	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Others	3	0	0	3	1,757	0	0	1,757	0.029	0.000	0.000	0.029
Total	5,399	23	1	5,423	5,948,660	31,340	20,000	6,000,000	99.144	0.522	0.333	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	United Arab Investors Co.	35.71
2	Mohammed Al-Qaisi	17.14
3	Riyad Al-Qaisi	5.00

No. of Employees			
	Male	Female	Total
Jordanians	63	70	133
Non-Jordanians	2	0	2