

| | |
|--|---|
| JORDAN INVESTMENT TRUST | |
| Establish In | : 1998 |
| Address | : Third Circle - Abdel Monen Reyadh St. |
| Telephone | : 5508888 |
| P.O.Box | : (911447) Amman 11191 |
| E-Mail | : information@jordinvest.com.jo |
| Fax | : 5508899 |
| No. of Branches | : Local: — Abroad: — |
| Auditors | : Arnset & Young |
| Legal Counselor | : Nabulsi & Associates and Dr. Ibrahim Omoush |
| <u>Main Objectives of the Co.:</u> Invsetment in various economic sectors in Jordan and in regional markets ,as well as extending capital market financial services in these markets. | |

| |
|--|
| Board of Directors Ahmad Tantash / Chairman Jordan Dubai capital / Vice Mazen Tantash Arab united international restaurants Tantash Group for Information Technology Socail security corporation Jordan Dubai capital Jordan Dubai capital Arab united international restaurants |
| General Manager Ahmad Tantash |
| Termination Date of the Board: 24-04-2010 |

| No. | Name of shareholders owning 5% or more of the company shares | Ownership Ratio % |
|-----|--|-------------------|
| 1 | Jordan Dubai capital Co. | 28.00 |
| 2 | Hamza Ahmad Tanatsh | 36.70 |
| | | |

| No. of Employees | | | |
|------------------|------|--------|-------|
| | Male | Female | Total |
| Jordanians | 25 | 24 | 49 |
| Non-Jordanians | 0 | 0 | 0 |

| | No. of Shareholders | | | | Ownership(Share) | | | | Ownership ratio % | | | |
|-----------------|---------------------|-------|------------|-------|------------------|-----------|------------|------------|-------------------|--------|------------|---------|
| | Jordanians | Arabs | Foreigners | Total | Jordanians | Arabs | Foreigners | Total | Jordanians | Arabs | Foreigners | Total |
| Individuals | 428 | 27 | 3 | 458 | 13,615,482 | 27 | 3 | 13,615,512 | 22.051 | 0.000 | 0.000 | 22.051 |
| Companies | 15 | 1 | 1 | 17 | 12,509,221 | 5,047,600 | 25,000 | 17,581,821 | 20.259 | 8.175 | 0.040 | 28.475 |
| Funds | 2 | 1 | 0 | 3 | 10,625 | 208,880 | 0 | 219,505 | 0.017 | 0.338 | 0.000 | 0.355 |
| Gov.Agencies | 1 | 0 | 1 | 2 | 801,000 | 0 | 13,811 | 814,811 | 1.297 | 0.000 | 0.022 | 1.320 |
| Government | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0.000 | 0.000 | 0.000 |
| Joint | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0.000 | 0.000 | 0.000 |
| Organizations | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0.000 | 0.000 | 0.000 |
| Associations | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0.000 | 0.000 | 0.000 |
| Religious sects | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0.000 | 0.000 | 0.000 |
| Others | 450 | 31 | 5 | 486 | 27,458,409 | 2,008,098 | 47,382 | 29,513,889 | 44.470 | 3.252 | 0.077 | 47.799 |
| Total | 896 | 60 | 10 | 966 | 54,394,737 | 7,264,605 | 86,196 | 61,745,538 | 88.095 | 11.765 | 0.140 | 100.000 |