

TRAVERTINE	
Establish In	: 1999
Address	: Ghore Damia - Hay Fanoush
Telephone	: (05-3539300)
P.O.Box	: (18) Deir Alla 18210
E-Mail	: info@travco.com.jo
Fax	: (05-3539301)
No. of Branches	: Local: — Abroad: —

Auditors	: Arab Professionals
Legal Counselor	: Haikal Al-Hawari

<u>Main Objectives of the Co.:</u> Extracting the travertine blocks, proccessing them into a form of slabs and tiles (cutting and polishing) in various sizes	
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Board of Directors			
Ayman Hatahit / Chairman Jordan International Insurance Co./ Vice Mineral Investment Co. Mineral Investment Co. Mineral Investment Co. Mineral Investment Co. Jordan National Bank Arab Banking Corporation Industrial Development Bank Arab German Insurance Social Security Corporation			
General Manager Yahya Al-Sayad			
Termination Date of the Board: 06-10-2003			

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	21	4	0	25	884,294	772,292	0	1,656,586	22.107	19.307	0.000	41.415
Companies	7	0	0	7	1,983,414	0	0	1,983,414	49.585	0.000	0.000	49.585
Gov.Agencies	1	0	0	1	360,000	0	0	360,000	9.000	0.000	0.000	9.000
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	29	4	0	33	3,227,708	772,292	0	4,000,000	80.693	19.307	0.000	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Ayman Hatahit	10.00
2	Mineral Investment Co.	36.25
3	Social Security Corporation	9.00
4	Jordan National Bank	5.00
5	Ahmad Al-Amoudi	10.00

No. of Employees			
	Male	Female	Total
Jordanians	59	2	61
Non-Jordanians	0	0	0