

SPECIALIZED JORDANIAN INVESTMENT					<div>Board of Directors</div> <div>Zuhair Ortani / Chairman Yusri Barakat / Vice University of Jordan Investment Fund Mohammad Ibrahim Barakat & Partners Co. Talal Said Edden Mohammad Ibrahim Barakat & Partners Co. Fadel Ali Fuhied</div> <div>General Manager A Committee consists of Zuhair Orta</div> <div>Termination Date of the Board: 22-04-2007</div>																																																																																																														
Establish In : 1995																																																																																																																			
Address : Jabal Amman - City Center Building																																																																																																																			
Telephone : (4643576) (4643574)																																																																																																																			
P.O.Box : (815442) Amman 11180																																																																																																																			
E-Mail : ammancitycenter@go.com.jo																																																																																																																			
Fax : (4620740)																																																																																																																			
No. of Branches : Local: — Abroad: —																																																																																																																			
Auditors : Ibrahim Abbasi & Co.																																																																																																																			
Legal Counselor : Dr. Kamal Naser																																																																																																																			
<div>Main Objectives of the Co.:</div> <div>Carry out all the commercial and investment activities, and all what the commercial and investment companies may carry out in Jordan and abroad .</div>																																																																																																																			
<table><tr><td rowspan="2"></td><td colspan="4">No. of Shareholder</td><td colspan="4">Ownership(Share)</td><td colspan="4">Ownership ratio %</td></tr><tr><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>257</td><td>26</td><td>1</td><td>284</td><td>1,807,837</td><td>191,200</td><td>292</td><td>1,999,329</td><td>45.196</td><td>4.780</td><td>0.007</td><td>49.983</td></tr><tr><td>Companies</td><td>9</td><td>3</td><td>0</td><td>12</td><td>363,151</td><td>1,437,520</td><td>0</td><td>1,800,671</td><td>9.079</td><td>35.938</td><td>0.000</td><td>45.017</td></tr><tr><td>Gov.Agencies</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>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>3</td><td>0</td><td>0</td><td>3</td><td>200,000</td><td>0</td><td>0</td><td>200,000</td><td>5.000</td><td>0.000</td><td>0.000</td><td>5.000</td></tr><tr><td>Total</td><td>269</td><td>29</td><td>1</td><td>299</td><td>2,370,988</td><td>1,628,720</td><td>292</td><td>4,000,000</td><td>59.275</td><td>40.718</td><td>0.007</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	257	26	1	284	1,807,837	191,200	292	1,999,329	45.196	4.780	0.007	49.983	Companies	9	3	0	12	363,151	1,437,520	0	1,800,671	9.079	35.938	0.000	45.017	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	200,000	0	0	200,000	5.000	0.000	0.000	5.000	Total	269	29	1	299	2,370,988	1,628,720	292	4,000,000	59.275	40.718	0.007	100.000
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