

PETRA HOLDING	
Establish In	: 2001
Address	: Abu Al-HajAbu Complex - Queen Rania St.
Telephone	: (5152616)
P.O.Box	: (1043) Amman 11941
E-Mail	:
Fax	: (5156739)
No. of Branches	: Local: — Abroad: —

Auditors	: National brothers office
Legal Counselor	: Omar Mashhor Al Jazi

Main Objectives of the Co.: ÛËÏ ¸áÏ ¸áÐ Æ ¸áÏ ¸Ï

Board of Directors
Mohammed Abd Al-Khalek Abu Al-Haj Nidal A. Abu Al-Haj Hussen A. Abu Al-Haj Hasan A. Abu Al-Haj Walid A. Abu Al-Haj
<div> <div>General Manager</div> <div>Mohammad Abd Al-Khalek Abu Al-H</div> </div>
Termination Date of the Board: 11-11-2005

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	7	0	0	7	100,000	0	0	100,000	100.000	0.000	0.000	100.000
Companies	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
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	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Total	7	0	0	7	100,000	0	0	100,000	100.000	0.000	0.000	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Mohammed Abd Al-Khalek Abu Al-Haj	24.75
2	Nidal A. Abu Al-Haj	24.75
3	Khaled Mohammed Al Wrekat	10.00
4	Hasan A. Abu Al-Haj	14.75
5	Walid A. Abu Al-Haj	13.75
6	Khaled Mohammed Arabiat	10.00

No. of Employees			
	Male	Female	Total
Jordanians	7	3	10
Non-Jordanians	0	0	0