

JORDAN INTERNATIONAL INDUSTRIES					<div>Board of Directors</div> <div>Sami Qamoh / Chairman Yousef Radwan / Vice Sameer Murad Dr. Fouti Khamis Essa Al-Athem Salah Al-Rifa'i Isam Hijazi Kim Abu Jaber Dr.Akef nayef haloosh</div> <div>General Manager Hazem Abdullatif</div> <div>Termination Date of the Board: 24-02-2008</div>							
Establish In	:	1997										
Address	:	Al-Dolail Zarqa										
Telephone	:	(05/3830371)										
P.O.Box	:	3253 Amman 11181										
E-Mail	:	ug@go.com.jo										
Fax	:	(05/3830370)										
No. of Branches	:	Local: —	Abroad: —									
Auditors	:	Kaleef & co.										
Legal Counselor	:	Samer Al-Salem										
Main Objectives of the Co.:												
The Constraction of several development environment projects, concerned with the proper use of natural resources, among which the production of organic and organo mineral fertilizer, processed from agricultural and animal.												
Establish various industries.												
Buying &/or renting lands for tourism, agriculture, and other purposes.												

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	34	0	0	34	947,750	0	0	947,750	47.388	0.000	0.000	47.388
Companies	6	0	0	6	522,250	0	0	522,250	26.113	0.000	0.000	26.113
Gov.Agencies	4	0	0	4	530,000	0	0	530,000	26.500	0.000	0.000	26.500
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	44	0	0	44	2,000,000	0	0	2,000,000	100.000	0.000	0.000	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Jordan International Insurance	17.28
2	Industrial Development Bank	10.00
3		10.00
4		5.00
5	Hijazi and Ghosheh	5.00
6	Foua'ad Abu Jaber	5.00

No. of Employees			
	Male	Female	Total
Jordanians	9	0	9
Non-Jordanians	0	0	0