

| AL-TAJAMOUAT FOR CATERING AND HOUSING CO PLC |   |                                   |
|--|---|-----------------------------------|
| Establish In                                 | : | 1994                              |
| Address                                      | : | Shmeisani - Abdul Hamid Badis St. |
| Telephone                                    | : | 5670090                           |
| P.O.Box                                      | : | 5376 Amman 11183                  |
| E-Mail                                       | : |                                   |
| Fax  | : | 5670616                           |
| No. of Branches                              | : | Local: — Abroad: —                |

|                 |   |              |
|-----------------|---|--------------|
| Auditors        | : | Ghosheh & Co |
| Legal Counselor | : | Nabil Rabah  |

|                                    |  |  |
|------------------------------------|--|--|
| <u>Main Objectives of the Co.:</u> |  |  |
|                                    |  |  |

| Board of Directors  |  |  |  |
|---|--|--|--|
| Specialized Investment Compounds<br>Specialized Investment Compounds<br>ma'moon Shaheen<br>Haleem Alsalfety<br>Talaat Younes<br>Omar Alsalfety<br>Naseer Abd Alamir |  |  |  |
|   |  |  |  |
| General Manager Halim Salfiti   |  |  |  |
| Termination Date of the Board: 11-03-2007   |  |  |  |

| No. | Name of shareholders owning 5% or more of the company shares | Ownership Ratio % |
|-----|--|-------------------|
| 1   | Specialized Investment Compounds Co.                         | 41.00             |
|     |  |                   |

| No. of Employees |      |        |       |
|------------------|------|--------|-------|
|                  | Male | Female | Total |
| Jordanians       | 5    | 5      | 10    |
| 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     | 763                 | 36    | 4          | 803   | 4,701,776        | 516,500 | 182,050    | 5,400,326 | 47.092            | 5.173 | 1.823      | 54.088  |
| Companies       | 12                  | 0     | 0          | 12    | 4,539,024        | 0       | 0          | 4,539,024 | 45.462            | 0.000 | 0.000      | 45.462  |
| Fund            | 2                   | 0     | 0          | 2     | 44,950           | 0       | 0          | 44,950    | 0.450             | 0.000 | 0.000      | 0.450   |
| 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   |
| 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          | 0                   | 0     | 0          | 0     | 0                | 0       | 0          | 0         | 0.000             | 0.000 | 0.000      | 0.000   |
| Total           | 777                 | 36    | 4          | 817   | 9,285,750        | 516,500 | 182,050    | 9,984,300 | 93.004            | 5.173 | 1.823      | 100.000 |