

| ARAB INTERNATIONAL HOTELS | |
|--|-----------------------------------|
| Establish In | : 1975 |
| Address | : Al-Shmeisani - Alal Al-Fasi St. |
| Telephone | : (5661416)(5674852) |
| P.O.Box | : (20663) Amman 11118 |
| E-Mail | : |
| Fax | : (5662930) |
| No. of Branches | : Local: — Abroad: — |
| Auditors | : Allied Accountants |
| Legal Counselor | : Issa Dallal |
| <u>Main Objectives of the Co.:</u> Owning Marriott Hotel. | |

| Board of Directors |
|--|
| Nadim Mouasher / Chairman Dr. Rajai Al-Muasher / Vice Bassam Maayah Hani Al-Mouasher Abdel Hai Al-Majali Rafiq Muasher Basem Muasher Qustandi Yaghnem Alaa'elddin Sami Fahd Al-Ahmadi Yousef Al-Taher Imad Muasher Samir A'lamat |
| General Manager Hani Mouasher |
| Termination Date of the Board: 14-03-2005 |

| | No. of Shareholder | | | | Ownership(Share) | | | | Ownership ratio % | | | |
|--------------|--------------------|-------|------------|-------|------------------|-----------|------------|------------|-------------------|--------|------------|---------|
| | Jordanians | Arabs | Foreigners | Total | Jordanians | Arabs | Foreigners | Total | Jordanians | Arabs | Foreigners | Total |
| Individuals | 4,282 | 195 | 2 | 4,479 | 2,955,262 | 222,679 | 1,168 | 3,179,109 | 18.470 | 1.392 | 0.007 | 19.869 |
| Companies | 34 | 5 | 3 | 42 | 8,976,025 | 1,619,549 | 1,713,140 | 12,308,714 | 56.100 | 10.122 | 10.707 | 76.929 |
| Gov.Agencies | 1 | 0 | 0 | 1 | 450,426 | 0 | 0 | 450,426 | 2.815 | 0.000 | 0.000 | 2.815 |
| Government | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0.000 | 0.000 | 0.000 |
| Others | 4 | 0 | 0 | 4 | 61,751 | 0 | 0 | 61,751 | 0.386 | 0.000 | 0.000 | 0.386 |
| Total | 4,321 | 200 | 5 | 4,526 | 12,443,464 | 1,842,228 | 1,714,308 | 16,000,000 | 77.772 | 11.514 | 10.714 | 100.000 |

| No. | Name of shareholders owning 5% or more of the company shares | Ownership Ratio % |
|-----|--|-------------------|
| 1 | Al-Mouasher for Investment and Trade Co. | 15.04 |
| 2 | Jordan National Bank | 9.63 |
| 3 | Jordan Investor Center Co. | 9.68 |
| 4 | Arab Investment Co. | 8.36 |
| 5 | ZIANDIME | 7.36 |
| 6 | Jordan Worsted Mills Co. | 8.58 |
| | | |

| No. of Employees | | | |
|------------------|------|--------|-------|
| | Male | Female | Total |
| Jordanians | 7 | 1 | 8 |
| Non-Jordanians | 0 | 0 | 0 |