

JORDAN INVESTMENT TRUST		Board of Directors	
Establish In	: 1998	Dr. Moh'd S. Nabulsi / Chairman	
Address	: Fifth Circle - HSBC Bank's Building	Abdul Salam Al-Awadi / Vice	
Telephone	: (5560170)	Faisal Al-Kudsi	
P.O.Box	: (911447) Amman 11191	Zahid Al-Saifi	
E-Mail	: information@jordinvest.com.jo	Iyad Duwaji	
Fax	: (5560174)	Fadia Al-Munir	
No. of Branches	: Local: — Abroad: —	Saad Al-Azhari	
Auditors : Allied Accountants		Abdul Qader Al-Dweik	
Legal Counselor : Dr. Ibrahim Al-A'moush		Tawfiq Makhmal	
Main Objectives of the Co.: Invsetment in various economic sectors in Jordan and in regional markets ,as well as extending capital market financial services in these markets.		Dr. Mohammad Al-Sharif	
		Hang Wa Man	
		Elia Nuqul	
		General Manager Dr. Henry Azzam	
		Termination Date of the Board: 04-07-2006	

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	286	14	1	301	1,311,110	581,188	500	1,892,798	8.539	3.785	0.003	12.327
Companies	17	5	2	24	514,480	5,283,370	20,000	5,817,850	3.351	34.409	0.130	37.890
Gov.Agencies	1	0	2	3	1,294,150	0	2,000,000	3,294,150	8.428	0.000	13.025	21.454
Government	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Others	14	1	3	18	2,549,700	100,000	1,700,000	4,349,700	16.606	0.651	11.072	28.329
Total	318	20	8	346	5,669,440	5,964,558	3,720,500	15,354,498	36.924	38.846	24.231	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Gulf Invest International	19.10
2	Arab Bank	9.77
3	Shua'a Capital Co./ Dubai	8.14
4	Netherlands Development Financing Corporation	6.51
5	Intenational Finance Corporation	6.51
6	European Investment Bank	6.51
7	Social Security Corporation	8.43

No. of Employees			
	Male	Female	Total
Jordanians	20	7	27
Non-Jordanians	0	0	0