

<b>ALSHAMEKHA FOR REALESTATE AND FINANCIAL INVESTMENTS</b>	
Establish In	: 1974
Address	: Jabal Al- Hussein - Firas Circle - Amman
Telephone	: (5662103)(5662104)
P.O.Box	: (921196) Amman 11192
E-Mail	: tfc@nets.com.jo
Fax	: (5662105)
No. of Branches	: Local: 1 Abroad: —
Auditors	: Reda Al-Kabarety Institution
Legal Counselor	: Hani Al-Llobani
<u>Main Objectives of the Co.:</u> Realestate and Financial Investments	

<b>Board of Directors</b>  Mohamed ameen abu assaf/chairmain Ma` arouf authman abu samrah/ Vice Nedal aumran AL-mekhi Waleed abu assaf Ibrahim AL-Da`awod Osama Sukkari
General Manager Walid Abu Assaf
Termination Date of the Board: 19-04-2011

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Mohammed Amin Abu Assaf	17.70
2	Daleh Al-Barakeh Holding Co. / Bahrain	11.90
3	Reem Mahmoud Salameh	8.00
4	MA` AROUF ABU SAMRAH	7.90
5	Rum Golden Mountain For Marketing Co.	6.30

No. of Employees			
	Male	Female	Total
Jordanians	5	0	5
Non-Jordanians	1	0	1

	No. of Shareholders				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	480	7	3	490	923,773	29,012	373	953,158	76.981	2.418	0.031	79.430
Companies	14	2	0	16	101,415	145,427	0	246,842	8.451	12.119	0.000	20.570
Funds	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
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	494	9	3	506	1,025,188	174,439	373	1,200,000	85.432	14.537	0.031	100.000