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|---|------------------------------|
| AMAD INVESTMENT & REAL ESTATE DEVELOPMENT | |
| Establish In | : 2005 |
| Address | : |
| Telephone | : 5156603 |
| P.O.Box | : 926179(11190) |
| E-Mail | : Amadinvestment@hotmail.com |
| Fax | : 5156603 |
| No. of Branches | : Local: — Abroad: — |
| Auditors | : Ryad Aljnini |
| Legal Counselor | : Khled Mrar Office |
| <u>Main Objectives of the Co.:</u> | |

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|--|
| Board of Directors |
| Jamal Zoher AL-AMAD Sfwan Zoher AL-AMAD Kayed AL-Shapani Hassan Ibraheem AL-AMAD Jamal Bsharah Sleem Hamdi |
| General Manager |
| Termination Date of the Board: 25-10-2009 |

| No. | Name of shareholders owning 5% or more of the company shares | Ownership Ratio % |
|-----|--|-------------------|
| 1 | Safwan Zoher ALamad | 13.00 |
| 2 | Jamal Bsharah Hamdy | 12.00 |
| 3 | Jordan Kuwait Bank | 8.30 |
| 4 | Jordan National Bank | 6.00 |
| 5 | Sadeeq Omar Hashem Abu Sedo | 5.50 |
| | | |

| No. of Employees | | | |
|------------------|------|--------|-------|
| | Male | Female | Total |
| Jordanians | | | |
| Non-Jordanians | | | |

| | No. of Shareholders | | | | Ownership(Share) | | | | Ownership ratio % | | | |
|-----------------|---------------------|-------|------------|-------|------------------|--------|------------|-----------|-------------------|-------|------------|---------|
| | Jordanians | Arabs | Foreigners | Total | Jordanians | Arabs | Foreigners | Total | Jordanians | Arabs | Foreigners | Total |
| Individuals | 328 | 18 | 3 | 349 | 4,000,201 | 26,020 | 56,000 | 4,082,221 | 66.670 | 0.434 | 0.933 | 68.037 |
| Companies | 19 | 0 | 1 | 20 | 1,743,509 | 0 | 39,270 | 1,782,779 | 29.058 | 0.000 | 0.655 | 29.713 |
| Funds | 4 | 0 | 0 | 4 | 133,000 | 0 | 0 | 133,000 | 2.217 | 0.000 | 0.000 | 2.217 |
| Gov.Agencies | 1 | 0 | 0 | 1 | 2,000 | 0 | 0 | 2,000 | 0.033 | 0.000 | 0.000 | 0.033 |
| 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 | 352 | 18 | 4 | 374 | 5,878,710 | 26,020 | 95,270 | 6,000,000 | 97.979 | 0.434 | 1.588 | 100.000 |