

AMANA FOR AGR.& INDUSTRIAL INVESTMENT	
Establish In	: 1995
Address	: 41 Yathreb Complex - Wasfi Al- Tal Str. Amman
Telephone	: (5539100)
P.O.Box	: (2805) Amman 11953
E-Mail	: amanahId@wanadoo.jo
Fax	: (5518323)
No. of Branches	: Local: — Abroad: —
Auditors	: Arab Professionals
Legal Counselor	: Khaled Al-Arnoti
<u>Main Objectives of the Co.:</u> Investing in agricultural and industrial projects	

Board of Directors
Abdel Rahman Al-Moghraby/Chairman Salma Kamal/ Vice Ayda Al-Moghraby Khaled Mohammad Al-Qoran Mousa Hemo Rasha Al-Moghraby
General Manager Abdel Rahman Al-Mougraby
Termination Date of the Board: 12-05-2008

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Abdel Rahman Al-Moghraby	22.30
2	Thamer Saed Al-Mahairi	20.00
3	Salma Kamal	9.00
4	Zaeda Mohammad Al Khalili	9.00

No. of Employees			
	Male	Female	Total
Jordanians	8	2	10
Non-Jordanians	19	0	19

	No. of Shareholders				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	527	23	0	550	5,469,257	1,422,853	0	6,892,110	78.132	20.326	0.000	98.459
Companies	4	1	0	5	34,390	73,500	0	107,890	0.491	1.050	0.000	1.541
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	531	24	0	555	5,503,647	1,496,353	0	7,000,000	78.624	21.376	0.000	100.000