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| JORDAN ROCK WOOL INDUSTRIES | |
| Establish In | : 1981 |
| Address | : Shmeisani - Abdel Hamid Sharaf St. |
| Telephone | : (5602132) |
| P.O.Box | : (926932) Amman 11190 |
| E-Mail | : mng@rockwool.com.jo |
| Fax | : (5686618) |
| No. of Branches | : Local: 1 Abroad: 1 |
| Auditors | : Arab Professionals |
| Legal Counselor | : Nayef Al-Shawabkah |
| <u>Main Objectives of the Co.:</u> manufacturing rock wool products for thermal and sound insulation in various types, forms and thickness . | |

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| Board of Directors |
| Abdel Aziz Al Namleh / Chairman Ahmad Al-Salakh / Vice Yaser Al Jallal Abdel Raoof Al-Bitar Anwar Al Far Zeyad Al Al quaimary Layth Al Qaseer |
| General Manager Jamil Woreikat |
| Termination Date of the Board: 16-04-2010 |

| No. | Name of shareholders owning 5% or more of the company shares | Ownership Ratio % |
|-----|--|-------------------|
| 1 | Abed Al Azaez Namleh | 7.00 |
| 2 | Blom Bank | 24.00 |
| 3 | Emirates International Company For Investment | 14.00 |
| 4 | Jordan Islamic Bank For Finance & Investment | 14.00 |
| 5 | Anwar Ramadan AL Far | 8.00 |
| | | |

| No. of Employees | | | |
|------------------|------|--------|-------|
| | Male | Female | Total |
| Jordanians | 87 | 4 | 91 |
| Non-Jordanians | 10 | 0 | 10 |

| | No. of Shareholders | | | | Ownership(Share) | | | | Ownership ratio % | | | |
|-----------------|---------------------|-------|------------|-------|------------------|-----------|------------|-----------|-------------------|--------|------------|---------|
| | Jordanians | Arabs | Foreigners | Total | Jordanians | Arabs | Foreigners | Total | Jordanians | Arabs | Foreigners | Total |
| Individuals | 152 | 14 | 2 | 168 | 527,859 | 239,808 | 16,529 | 784,196 | 18.795 | 8.539 | 0.589 | 27.922 |
| Companies | 7 | 5 | 0 | 12 | 467,479 | 1,287,802 | 0 | 1,755,281 | 16.645 | 45.854 | 0.000 | 62.499 |
| Funds | 5 | 0 | 0 | 5 | 268,880 | 0 | 0 | 268,880 | 9.574 | 0.000 | 0.000 | 9.574 |
| 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 | 1 | 0 | 0 | 1 | 150 | 0 | 0 | 150 | 0.005 | 0.000 | 0.000 | 0.005 |
| 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 | 0.005 | 0.000 | 0.000 | 0.005 |
| 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 | 165 | 19 | 2 | 186 | 1,264,368 | 1,527,610 | 16,529 | 2,808,507 | 45.025 | 54.392 | 0.589 | 100.005 |