

| AL-EQBAL INVESTMENT COMPANY LTD | | |
|---------------------------------|---|-----------------------|
| Establish In | : | 1992 |
| Address | : | Amman - Naour |
| Telephone | : | 5727901 |
| P.O.Box | : | (911145) Amman 11191 |
| E-Mail | : | info@eqbal-invest.com |
| Fax | : | 5727902 |
| No. of Branches | : | Local: — Abroad: — |

| | | |
|-----------------|---|-------------------------|
| Auditors | : | Ibrahim Al-Abbasi & Co. |
| Legal Counselor | : | Osamah Al-Sukkari |

| | |
|--|--|
| <u>Main Objectives of the Co.:</u> | |
| Investment and establishment of subsidiaries and trade | |

| Board of Directors |
|---|
| Tawfiq Fakhouri / Chairman Samer Fakhouri / vice Al-Ekbal Jordanian General Trading Co. Al-Yamama for General Investments Co. Ibrahim Aljaebah Al-Lulu'a Trading & Investment Arabian Gulf General Investment & Transport Zahrat Alurdon Real Estate & Hotels Investment Bank of Jordan Farah for Electrical & Sanitary Instruments Co. Walid Fakhory |
| General Manager Samer Fakhouri |
| Termination Date of the Board: 09-03-2009 |

| No. | Name of shareholders owning 5% or more of the company shares | Ownership Ratio % |
|-----|--|-------------------|
| 1 | United Arab Investors | 17.08 |
| 2 | Tawfiq Shaker Fakhory | 16.28 |
| 3 | Bank of Jordan | 14.24 |
| 4 | Al-Ekbal Jordanian General Trading | 9.66 |

| No. of Employees | | | |
|------------------|------|--------|-------|
| | Male | Female | Total |
| Jordanians | 430 | 17 | 447 |
| Non-Jordanians | 8 | 0 | 8 |

| | No. of Shareholders | | | | Ownership(Share) | | | | Ownership ratio % | | | |
|-----------------|---------------------|-------|------------|-------|------------------|-----------|------------|------------|-------------------|-------|------------|---------|
| | Jordanians | Arabs | Foreigners | Total | Jordanians | Arabs | Foreigners | Total | Jordanians | Arabs | Foreigners | Total |
| Individuals | 2,001 | 59 | 9 | 2,069 | 7,939,262 | 1,177,851 | 17,553 | 9,134,666 | 39.696 | 5.889 | 0.088 | 45.673 |
| Companies | 38 | 2 | 2 | 42 | 9,377,183 | 540,636 | 5 | 9,917,824 | 46.886 | 2.703 | 0.000 | 49.589 |
| Fund | 5 | 0 | 0 | 5 | 116,894 | 0 | 0 | 116,894 | 0.584 | 0.000 | 0.000 | 0.584 |
| Gov.Agencies | 1 | 0 | 0 | 1 | 754,909 | 0 | 0 | 754,909 | 3.775 | 0.000 | 0.000 | 3.775 |
| Government | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0.000 | 0.000 | 0.000 |
| Joint | 8 | 0 | 0 | 8 | 75,707 | 0 | 0 | 75,707 | 0.379 | 0.000 | 0.000 | 0.379 |
| 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 | 2,053 | 61 | 11 | 2,125 | 18,263,955 | 1,718,487 | 17,558 | 20,000,000 | 91.698 | 8.592 | 0.088 | 100.000 |