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| JORDAN HIMMEH MINERAL | |
| Establish In | : 1964 |
| Address | : Amman- Wadi Saqra Str. - Astra Plaza Building. |
| Telephone | : 4651228 |
| P.O.Box | : (5315) Amman 11183 |
| E-Mail | : himmeh@zara.com.jo |
| Fax | : 4651533 |
| No. of Branches | : Local: 1 Abroad: — |
| Auditors | : Allied Accountants |
| Legal Counselor | : Ghaith Al-Moany |
| <u>Main Objectives of the Co.:</u> Tourism service (spa & Resort). | |

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| Board of Directors Zarah Investment Co./Chairman Oasis Hotel Co. /Vice Hani Jamil Habbas Aman for Tourism Investment Co. Thamer Obeidat The National Company for Hotels and Tourism Rum Company for Hotels and Tourism |
| General Manager Ahmad Al-Salhi / Deputy |
| Termination Date of the Board: 06-04-2010 |

| No. | Name of shareholders owning 5% or more of the company shares | Ownership Ratio % |
|-----|--|-------------------|
| 1 | Zara Investment (holding) Co & Affiliate Cos. | 55.78 |
| 2 | Jamil Habbas | 22.96 |
| 3 | Khalid Al-Khaldi | 9.34 |
| | | |

| No. of Employees | | | |
|------------------|------|--------|-------|
| | Male | Female | Total |
| Jordanians | 3 | 1 | 4 |
| Non-Jordanians | 0 | 0 | 0 |

| | No. of Shareholders | | | | Ownership(Share) | | | | Ownership ratio % | | | |
|-----------------|---------------------|-------|------------|-------|------------------|-------|------------|---------|-------------------|-------|------------|---------|
| | Jordanians | Arabs | Foreigners | Total | Jordanians | Arabs | Foreigners | Total | Jordanians | Arabs | Foreigners | Total |
| Individuals | 439 | 4 | 3 | 446 | 214,529 | 3,300 | 32 | 217,861 | 42.906 | 0.660 | 0.006 | 43.572 |
| Companies | 8 | 0 | 0 | 8 | 279,207 | 0 | 0 | 279,207 | 55.841 | 0.000 | 0.000 | 55.841 |
| Funds | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0.000 | 0.000 | 0.000 |
| Gov.Agencies | 1 | 0 | 0 | 1 | 2,932 | 0 | 0 | 2,932 | 0.586 | 0.000 | 0.000 | 0.586 |
| 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 | 448 | 4 | 3 | 455 | 496,668 | 3,300 | 32 | 500,000 | 99.334 | 0.660 | 0.006 | 100.000 |