

PETRA HOLDING	
Establish In	: 2001
Address	: Abu Al-HajAbu Complex - Queen Rania St.
Telephone	: (5152616)
P.O.Box	: (1043) Amman 11941
E-Mail	:
Fax	: (5156739)
No. of Branches	: Local: — Abroad: —

Auditors	:
Legal Counselor	:

<u>Main Objectives of the Co.:</u>

Board of Directors
Abd Al-Khalek Abu Al-Haj Nidal A. Abu Al-Haj Mohammed A. Abu Al-Haj Hasan A. Abu Al-Haj Walid A. Abu Al-Haj
General Manager ÙÈĪ çĀĬ çĀĬ çÈæ çĀĪ çĪ
Termination Date of the Board:

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	5	0	0	5	100,000	0	0	100,000	100.000	0.000	0.000	100.000
Companies	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
Others	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Total	5	0	0	5	100,000	0	0	100,000	100.000	0.000	0.000	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Abd Al-Khalek Abu Al-Haj	70.00
2	Nidal A. Abu Al-Haj	5.00
3	Mohammed A. Abu Al-Haj	10.00
4	Hasan A. Abu Al-Haj	10.00
5	Walid A. Abu Al-Haj	5.00

No. of Employees			
	Male	Female	Total
Jordanians	7	3	10
Non-Jordanians	0	0	0