

ALDAMAN FOR INVESTMENTS					Board of Directors							
Establish In : Address : Matalqah Center - Shmeisani Telephone : (5622365) P.O.Box : (850194) Amman 11185 E-Mail : aldaman@go.com.jo Fax : (5622462) No. of Branches : Local: — Abroad: —					Shafiq Zawaideh / Chairman Dr. Awni Sobar / Vice Yazeed Al- Mufti Jrees Essa Nabeel Ramadan Lotfi Al Zain Fatenah Gishan Emad Qudah Dr. Nader Marian							
Auditors : Ernst & Young Legal Counselor : Mohammad Al-Tarawneh												
Main Objectives of the Co.: Invest in the profitable projects of different economic sectors.												
					General Manager Dr. Shabeeb Amari							
					Termination Date of the Board: 06-09-2006							
	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Companies	10	0	0	10	3,870,000	0	0	3,870,000	38.700	0.000	0.000	38.700
Gov.Agencies	1	0	0	1	5,630,000	0	0	5,630,000	56.300	0.000	0.000	56.300
Government	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Others	1	0	0	1	500,000	0	0	500,000	5.000	0.000	0.000	5.000
Total	12	0	0	12	10,000,000	0	0	10,000,000	100.000	0.000	0.000	100.000
No.	Name of shareholders owning 5% or more of the company shares				No. of Employees							
1	Social Security Corp.				Male Female Total							
2	Arab Bank				Jordanians 30 6 36							
3	Housing Bank For Trade & Finance				Non-Jordanians 2 0 2							
4	Arab Banking Corporation											
5	Cairo Amman Bank											
6	Jordan Investment & Finance Bank											
7	Union Bank for Saving and Investment											
8	Yarmouk University Investment Fund											