

| TRAVERTINE COMPANY LTD | | | |
|------------------------|---|---------------------------|-----------|
| Establish In | : | 1999 | |
| Address | : | Ghore Damia - Hay Fanoush | |
| Telephone | : | (05-3539300) | |
| P.O.Box | : | (18) Deir Alla 18210 | |
| E-Mail | : | info@travco.com.jo | |
| Fax | : | 053584433 | |
| No. of Branches | : | Local: 1 | Abroad: — |

| | | |
|-----------------|---|-------------------------|
| Auditors | : | Arab Professionals |
| Legal Counselor | : | National Center for Law |

| | |
|---|--|
| <u>Main Objectives of the Co.:</u> | |
| Extracting the travertine blocks, proccessing them into a form of slabs and tiles ,trading different tybes of local and imported marbel . | |

| Board of Directors | | | |
|---|--|--|--|
| Ayman Hatahit / Chairman Kim Abo Jaber / Vice Arab Potash Co. Jordan Phosphate Mines Co. East Co. for General Contracting Work Jordan Rockwool Industries Co. Jordan National Bank Arab Banking Corporation Arab German Insurance Co. Social Security Corporation Social Security Corporation | | | |
| General Manager Yahya Al-Sayad | | | |
| Termination Date of the Board: 26-02-2009 | | | |

| | No. of Shareholder | | | | Ownership(Share) | | | | Ownership ratio % | | | |
|--------------|--------------------|-------|------------|-------|------------------|---------|------------|-----------|-------------------|--------|------------|---------|
| | Jordanians | Arabs | Foreigners | Total | Jordanians | Arabs | Foreigners | Total | Jordanians | Arabs | Foreigners | Total |
| Individuals | 170 | 7 | 0 | 177 | 1,294,382 | 754,186 | 0 | 2,048,568 | 28.139 | 16.395 | 0.000 | 44.534 |
| Companies | 18 | 0 | 0 | 18 | 1,812,275 | 0 | 0 | 1,812,275 | 39.397 | 0.000 | 0.000 | 39.397 |
| Gov.Agencies | 1 | 0 | 0 | 1 | 739,076 | 0 | 0 | 739,076 | 16.067 | 0.000 | 0.000 | 16.067 |
| Government | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0.000 | 0.000 | 0.000 |
| Others | 2 | 0 | 0 | 2 | 81 | 0 | 0 | 81 | 0.002 | 0.000 | 0.000 | 0.002 |
| Total | 191 | 7 | 0 | 198 | 3,845,814 | 754,186 | 0 | 4,600,000 | 83.605 | 16.395 | 0.000 | 100.000 |

| No. | Name of shareholders owning 5% or more of the company shares | Ownership Ratio % |
|-----|--|-------------------|
| 1 | Ayman Hatahit | 15.00 |
| 2 | Jordan Phosphate Mines Co. | 9.00 |
| 3 | Social Security Corporation | 16.00 |
| 4 | Arab Potash Co. | 9.00 |
| 5 | Ahmad Al-Amoudi | 8.00 |
| | | |

| No. of Employees | | | |
|------------------|------|--------|-------|
| | Male | Female | Total |
| Jordanians | 100 | 2 | 102 |
| Non-Jordanians | 2 | 0 | 2 |