

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	:	Ibrahim Al-Moany

<u>Main Objectives of the Co.:</u> Tourism service (spa & Resort).

Khaled Al-Masri / Chairman
Saleh Al-Refai / Vice
Jamil Habbas
Thamer Obeidat
Dr. Hani Al-Halawani
Sahl Dudin
Yassin Al-Talhouni

General Manager	Ahmad Al-Salhi / Deputy
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Termination Date of the Board: 14-04-2006

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	435	2	3	440	214,029	3,200	32	217,261	42.806	0.640	0.006	43.452
Companies	10	0	0	10	279,807	0	0	279,807	55.961	0.000	0.000	55.961
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
Others	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Total	446	2	3	451	496,768	3,200	32	500,000	99.354	0.640	0.006	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Zara Investment Co. (Holding)	55.78
2	Jamil Habbas	22.96
3	Khalida Al-Khaldi	9.34

No. of Employees			
	Male	Female	Total
Jordanians	15	2	17
Non-Jordanians	0	0	0

	Male	Female	Total
Jordanians	15	2	17
Non-Jordanians	0	0	0