

TRAVERTINE COMPANY LTD			
Establish In	:	1999	
Address	:	Ghore Damia - Hay Fanoush	
Telephone	:	(05-3539300)	
P.O.Box	:	(941499) Amman 11194	
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 for General Contracting Work Co. Jordan Rockwool Industries Co. Jordan National Bank Arab German Insurance Co. Social Security Corporation Social Security Corporation Arab Banking Corporation Arab Banking 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	189	10	3	202	1,313,597	742,880	11,658	2,068,135	28.556	16.150	0.253	44.959
Companies	18	0	0	18	1,792,708	0	0	1,792,708	38.972	0.000	0.000	38.972
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	1	0	0	1	81	0	0	81	0.002	0.000	0.000	0.002
Total	209	10	3	222	3,845,462	742,880	11,658	4,600,000	83.597	16.150	0.253	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Social Security Corporation	16.10
2	Ayman Hatahit	14.80
3	Jordan Phosphate Mines Co.	8.60
4	Arab Potash Co.	8.60
5	Ahmad Al-Amoudi	8.30

No. of Employees			
	Male	Female	Total
Jordanians	105	4	109
Non-Jordanians	2	0	2