

AL-AMIN FOR INVESTMENT			
Establish In	:	1995	
Address	:	Shmeisani-Amman	
Telephone	:	(5677377)	
P.O.Box	:	(940216) Amman	
E-Mail	:		
Fax	:	(5698355)	
No. of Branches	:	Local: —	Abroad: —

Auditors	:	Arab Professionals
Legal Counselor	:	OBIEDAT AND FREHAT

<u>Main Objectives of the Co.:</u> To subscribe and invest in stocks, to conduct brokerage business in Amman Stock Exchange, to manage and develop securities portfolios of the third party and to manage Muqaradha bonds.	
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Board of Directors			
Musa Shihadeh/ Chairman Jordan Islamic Bank/ Vice Al-Tawfeek For Inv. Funds Al Amin Bank Awni & Bashar Shaker Co. Jordanian Engineers Association Reritement Fund Othman Bodeir Mohammad Al-Dawood Arabian Steel Pipes Co. Amman Co. for Inv. & Financial Papers Al-Rizq Trading Co.			
General Manager   Asa'd Addese			
Termination Date of the Board:   04-03-2008			

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	350	10	0	360	2,595,752	9,750	0	2,605,502	34.842	0.131	0.000	34.973
Companies	25	2	2	29	3,237,498	275,000	500,950	4,013,448	43.456	3.691	6.724	53.871
Gov.Agencies	3	0	0	3	90,500	0	0	90,500	1.215	0.000	0.000	1.215
Government	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Others	13	1	0	14	229,025	511,600	0	740,625	3.074	6.867	0.000	9.941
Total	391	13	2	406	6,152,775	796,350	500,950	7,450,075	82.587	10.689	6.724	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Jordan Islamic Bank	33.20
2	Al-Amin Bank	5.03

No. of Employees			
	Male	Female	Total
Jordanians	2	1	3
Non-Jordanians	0	0	0