

| MIDDLE EAST COMPLEX FOR ENG., ELECTRONICS & HEAVY INDUSTRIE   |                                  |
|---|----------------------------------|
| Establish In  | : 1994                           |
| Address   | : Amman - Sahab/ Industrial City |
| Telephone   | : (5827831/2)                    |
| P.O.Box   | : (707) Amman 11810              |
| E-Mail  | : mec22@go.com.jo                |
| Fax   | : (5827834)                      |
| No. of Branches   | : Local: 9 Abroad: —             |
| Auditors  | : Arab Professionals             |
| Legal Counselor   | : Petra Office                   |
| <u>Main Objectives of the Co.:</u><br>Producing and marketing home appliances,<br>electronic condenseres, cars and motor cycles . |                                  |

| Board of Directors  |
|---|
| Osama Al-Khalili / Chairman<br>Darwish Al-Khalili / Vice<br>Ayman Al-Khalili<br>Wasef Azer<br>Ain Alghad For Trading And General Investments CO.<br>Abdel Rao'f Karkash<br>Amwal For Financial Investments<br>International Emirates For Investments CO.<br>BILL BAISEY |
| General Manager Osama Al-Khalili  |
| Termination Date of the Board: 23-07-2007   |

| No. | Name of shareholders owning 5%<br>or more of the company shares | Ownership Ratio % |
|-----|---|-------------------|
| 1   | National Emirat For Investments Co.                             | 12.00             |
| 2   | Darwish Al-Khalili  | 7.00              |
| 3   | Osama Al-Khalili  | 13.00             |
| 4   | Ayman Mohamad Ali Al-Khalili                                    | 13.00             |
|     |   |                   |

| No. of Employees |      |        |       |
|------------------|------|--------|-------|
|                  | Male | Female | Total |
| Jordanians       | 305  | 30     | 335   |
| Non-Jordanians   | 31   | 0      | 31    |

|                 | No. of Shareholders |       |            |       | Ownership(Share) |            |            |            | Ownership ratio % |        |            |         |
|-----------------|---------------------|-------|------------|-------|------------------|------------|------------|------------|-------------------|--------|------------|---------|
|                 | Jordanians          | Arabs | Foreigners | Total | Jordanians       | Arabs      | Foreigners | Total      | Jordanians        | Arabs  | Foreigners | Total   |
| Individuals     | 5,630               | 313   | 19         | 5,962 | 57,454,079       | 5,449,442  | 2,652,890  | 65,556,411 | 61.310            | 5.815  | 2.831      | 69.956  |
| Companies       | 80                  | 10    | 2          | 92    | 11,123,325       | 11,902,710 | 47,500     | 23,073,535 | 11.870            | 12.702 | 0.051      | 24.622  |
| Funds           | 19                  | 0     | 1          | 20    | 1,378,681        | 0          | 1,002,100  | 2,380,781  | 1.471             | 0.000  | 1.069      | 2.541   |
| Gov.Agencies    | 2                   | 1     | 0          | 3     | 2,299,250        | 382,500    | 0          | 2,681,750  | 2.454             | 0.408  | 0.000      | 2.862   |
| Government      |                     |       |            | 0     |                  |            |            | 0          |                   |        |            | 0.000   |
| Joint           |                     |       |            | 0     |                  |            |            | 0          |                   |        |            | 0.000   |
| Organizations   | 1                   | 0     | 0          | 1     | 18,000           | 0          | 0          | 18,000     | 0.019             | 0.000  | 0.000      | 0.019   |
| Associations    |                     |       |            | 0     |                  |            |            | 0          |                   |        |            | 0.000   |
| Religious sects |                     |       |            | 0     |                  |            |            | 0          |                   |        |            | 0.000   |
| Others          |                     |       |            | 0     |                  |            |            | 0          |                   |        |            | 0.000   |
| Total           | 5,732               | 324   | 22         | 6,078 | 72,273,335       | 17,734,652 | 3,702,490  | 93,710,477 | 77.124            | 18.925 | 3.951      | 100.000 |