

|  |                                   |
|--|-----------------------------------|
| <b>ARAB INTERNATIONAL HOTELS</b>   |                                   |
| Establish In   | : 1975                            |
| Address  | : Al-Shmeisani - Alal Al-Fasi St. |
| Telephone  | : (5661416)(5674852)              |
| P.O.Box  | : (941676) Amman 11194            |
| E-Mail   | : aihc@btc.com.jo                 |
| Fax  | : (5662930)                       |
| No. of Branches  | : Local: — Abroad: —              |
| Auditors   | : Allied Accountants              |
| Legal Counselor  | : Mobda Dallal                    |
| <u>Main Objectives of the Co.:</u><br>Owing Marriott Hotel.<br>Investing in tourist companies. |                                   |

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| <b>Board of Directors</b><br><br>Nadim Mouasher / Chairman<br>Dr. Rajai Al-Muasher / Vice<br>Bassam Maayah<br>Yousef El Mouasher<br>Abdel Hai Al-Majali<br>Rafiq Muasher<br>Basem Muasher<br>Qustandi Yaghnem<br>Alaa'elddin Sami<br>Fahd Al-Ahmadi<br>Dr. Jack Kattan<br>Imad Muasher<br>Samir A'lamat |
| General Manager Bassam Ma'aya'eh  |
| Termination Date of the Board: 28-03-2009   |

| No. | Name of shareholders owning 5% or more of the company shares | Ownership Ratio % |
|-----|--|-------------------|
| 1   | Nadeem Yousef Almasher                                       | 19.30             |
| 2   | Imad Yousef Almasher   | 12.50             |
| 3   | The Jordan Worsted Mills                                     | 10.28             |
| 4   | Arabian Investment Co.                                       | 8.36              |
| 5   | ZI AND IME LTD   | 6.47              |
|     |  |                   |

| No. of Employees |      |        |       |
|------------------|------|--------|-------|
|                  | Male | Female | Total |
| Jordanians       | 318  | 38     | 356   |
| Non-Jordanians   | 4    | 0      | 4     |

|                 | No. of Shareholders |       |            |       | Ownership(Share) |           |            |            | Ownership ratio % |        |            |         |
|-----------------|---------------------|-------|------------|-------|------------------|-----------|------------|------------|-------------------|--------|------------|---------|
|                 | Jordanians          | Arabs | Foreigners | Total | Jordanians       | Arabs     | Foreigners | Total      | Jordanians        | Arabs  | Foreigners | Total   |
| Individuals     | 3,772               | 218   | 15         | 4,005 | 13,129,415       | 481,011   | 3,184      | 13,613,610 | 52.518            | 1.924  | 0.013      | 54.454  |
| Companies       | 31                  | 3     | 3          | 37    | 6,450,650        | 2,130,010 | 1,937,252  | 10,517,912 | 25.803            | 8.520  | 7.749      | 42.072  |
| Funds           | 5                   | 0     | 0          | 5     | 463,141          | 0         | 0          | 463,141    | 1.853             | 0.000  | 0.000      | 1.853   |
| Gov.Agencies    | 1                   | 0     | 0          | 1     | 343,750          | 0         | 0          | 343,750    | 1.375             | 0.000  | 0.000      | 1.375   |
| Government      | 1                   | 0     | 0          | 1     | 61,587           | 0         | 0          | 61,587     | 0.246             | 0.000  | 0.000      | 0.246   |
| Joint           | 0                   | 0     | 0          | 0     | 0                | 0         | 0          | 0          | 0.000             | 0.000  | 0.000      | 0.000   |
| Organizations   | 0                   | 0     | 0          | 0     | 0                | 0         | 0          | 0          | 0.000             | 0.000  | 0.000      | 0.000   |
| Associations    | 0                   | 0     | 0          | 0     | 0                | 0         | 0          | 0          | 0.000             | 0.000  | 0.000      | 0.000   |
| Religious sects | 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           | 3,810               | 221   | 18         | 4,049 | 20,448,543       | 2,611,021 | 1,940,436  | 25,000,000 | 81.794            | 10.444 | 7.762      | 100.000 |