

<b>AMANA FOR AGR. &amp; INDUSTRIAL INVESTMENT</b>	
Establish In	: 1995
Address	: 41 Yathreb Complex - Wasfi Al- Tal Str. Amman
Telephone	: 5539100
P.O.Box	: (2805) Amman 11953
E-Mail	: amanahld@wanadoo.jo
Fax	: 5518323
No. of Branches	: Local: — Abroad: —
Auditors	: Arab Professionals
Legal Counselor	: Khaled Al-Arnoti
<u>Main Objectives of the Co.:</u> Investing in agricultural and industrial projects	

Board of Directors
Talal Al-Sder Zohar A` aortani Ghazi AL-Mshrbash Mousa Hammo Abed AL Rahman Al mugrabi Salma kamal
General Manager Abdel Rahman Al-Mougraby
Termination Date of the Board: 05-12-2008

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Abdel Rahman Al-Moghraby	22.30
2	Thamer Saed Al-Mahairi	20.00
3	Salma Kamal	9.00
4	Zaeda Mohammad Al Khalili	9.00

No. of Employees			
	Male	Female	Total
Jordanians	8	2	10
Non-Jordanians	19	0	19

	No. of Shareholders				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	0	0	0	0	0	0	0	0				0.000
Companies	0	0	0	0	0	0	0	0				0.000
Funds	0	0	0	0	0	0	0	0				0.000
Gov.Agencies	0	0	0	0	0	0	0	0				0.000
Government	0	0	0	0	0	0	0	0				0.000
Joint	0	0	0	0	0	0	0	0				0.000
Organizations	0	0	0	0	0	0	0	0				0.000
Associations	0	0	0	0	0	0	0	0				0.000
Religious sects	0	0	0	0	0	0	0	0				0.000
Others	0	0	0	0	0	0	0	0				0.000
Total	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000