

|                                                                                                                                                                                                                               |                                        |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|
| <b>AL-DAWLIYAH FOR HOTELS &amp; MALLS</b>                                                                                                                                                                                     |                                        |
| Establish In                                                                                                                                                                                                                  | : 1995                                 |
| Address                                                                                                                                                                                                                       | : Shmeisany - Alal Al-Fasi st.         |
| Telephone                                                                                                                                                                                                                     | : (5604731)(5603738)(5680106)          |
| P.O.Box                                                                                                                                                                                                                       | : (942175) Amman 11194                 |
| E-Mail                                                                                                                                                                                                                        | : dawliyah@wanadoo.jo hotels-malls@wan |
| Fax                                                                                                                                                                                                                           | : 5680105                              |
| No. of Branches                                                                                                                                                                                                               | : Local: 1 Abroad: —                   |
| Auditors                                                                                                                                                                                                                      | : Ernst and Young                      |
| Legal Counselor                                                                                                                                                                                                               | : Itqan Office                         |
| <u>Main Objectives of the Co.:</u><br>To construct, build, sell, hire and reconstruct, for its own account or for the account of other parties all grades of hotels, restaurants, theaters, pools, malls and travel agencies. |                                        |

|                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Board of Directors</b><br><br>Mouasher Co. for Investment & Trade/ Chairman<br>Emad Mouasher / Vice<br>Arab International Hotels Co.<br>Jordan Industrial Resources Co.<br>Zahed Al-Saify<br>Arab International Hotels Co.<br>Jordanian Investor Center Co.<br>Jordan Worsted Mills<br>Social Security Corp.<br>Contractors for Trade and Consultancy<br>Arab Bank<br>Jordan National Bank<br>Al Nabeel for Trade and Investment |
| General Manager Osama Madanat                                                                                                                                                                                                                                                                                                                                                                                                       |
| Termination Date of the Board: 06-02-2009                                                                                                                                                                                                                                                                                                                                                                                           |

| No. | Name of shareholders owning 5% or more of the company shares | Ownership Ratio % |
|-----|--------------------------------------------------------------|-------------------|
| 1   | Jordan National Bank                                         | 8.00              |
| 2   | Jordan Investor Center Co.                                   | 8.00              |
| 3   | Arab Internation Hotels Co.                                  | 22.00             |
| 4   | Hamzeh Ahmed Yousef                                          | 10.25             |
| 5   | Social Security Corporation                                  | 12.27             |
|     |                                                              |                   |

| No. of Employees |      |        |       |
|------------------|------|--------|-------|
|                  | Male | Female | Total |
| Jordanians       | 5    | 1      | 6     |
| Non-Jordanians   | 2    | 0      | 2     |

|                 | No. of Shareholders |       |            |       | Ownership(Share) |           |            |            | Ownership ratio % |       |            |         |
|-----------------|---------------------|-------|------------|-------|------------------|-----------|------------|------------|-------------------|-------|------------|---------|
|                 | Jordanians          | Arabs | Foreigners | Total | Jordanians       | Arabs     | Foreigners | Total      | Jordanians        | Arabs | Foreigners | Total   |
| Individuals     | 2,513               | 66    | 11         | 2,590 | 12,491,744       | 1,369,989 | 55,174     | 13,916,907 | 28.916            | 3.171 | 0.128      | 32.215  |
| Companies       | 35                  | 1     | 0          | 36    | 23,231,159       | 20,000    | 0          | 23,251,159 | 53.776            | 0.046 | 0.000      | 53.822  |
| Funds           | 4                   | 0     | 0          | 4     | 729,850          | 0         | 0          | 729,850    | 1.689             | 0.000 | 0.000      | 1.689   |
| Gov.Agencies    | 1                   | 0     | 0          | 1     | 5,300,000        | 0         | 0          | 5,300,000  | 12.269            | 0.000 | 0.000      | 12.269  |
| Government      | 0                   | 0     | 0          | 0     | 0                | 0         | 0          | 0          | 0.000             | 0.000 | 0.000      | 0.000   |
| Joint           | 0                   | 0     | 0          | 0     | 0                | 0         | 0          | 0          | 0.000             | 0.000 | 0.000      | 0.000   |
| Organizations   | 1                   | 0     | 0          | 1     | 2,084            | 0         | 0          | 2,084      | 0.005             | 0.000 | 0.000      | 0.005   |
| 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           | 2,554               | 67    | 11         | 2,632 | 41,754,837       | 1,389,989 | 55,174     | 43,200,000 | 96.655            | 3.218 | 0.128      | 100.000 |