

AFAQ HOLDING FOR INVESTMENT & REAL ESTATE DEVELOPMENT CO.	
Establish In	: 2005
Address	: Amman- fourth circle- presidency street- Manaseer Group Bldg
Telephone	: 4207771
P.O.Box	: 925988 Amman 11110 Jordan
E-Mail	: afaq@manaseergroup.com
Fax	: 4201211
No. of Branches	: Local: — Abroad: —
Auditors : Ghosheh & Co.	
Legal Counselor : Al-Omari Attorneys and Legal Consultants	
<u>Main Objectives of the Co.:</u> Corporate management of the company or participating in the management of other subsidiary companies or companies in which the company owns a share, to invest its funds in stocks, providing loans and guarantees and financing to companies, owning the patent and trade relations and other rights	

Board of Directors
Ziad Khalaf Mohammad Al-Manasir/Chairman Ahmad Khalaf Mohammad Al-Manasir Mohammad Khalaf Mohammad Al-Manasir Mueyen qedada/Vice Abd-Alhakeem Al-Manasir
General Manager Abdel Ghani Al-Manseer
Termination Date of the Board: 07-12-2010

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Ziad Khalaf Al-Manseer	96.00

No. of Employee			
	Male	Female	Total
Jordanians	2	0	2
Non-Jordanians	0	0	0

	No. of Shareholders				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	5	0	0	5	80,000,000	0	0	80,000,000	100.000	0.000	0.000	100.000
Companies	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Funds	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Gov.Agencies	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
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	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	5	0	0	5	80,000,000	0	0	80,000,000	100.000	0.000	0.000	100.000