

AMANA FOR AGR. & INDUSTRIAL INVESTMENT	
Establish In	: 1995
Address	: Wasfi Altal Str. - Amman
Telephone	: (5539100)
P.O.Box	: (2805) Amman 11953
E-Mail	: moghraby@nol.com.jo
Fax	: (5518323)
No. of Branches	: Local: — Abroad: —

Auditors	: Arab Professionals
Legal Counselor	: Legal Counselor

<u>Main Objectives of the Co.:</u> Investing in agricultural, industrial and trading projects	
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Board of Directors			
Abed Alrahman Al-Mougrabi/Chairman Salma Kamal/ Vice Saeed Hijazi Isma'eel Atwan Ayda Al-Mougrabi Mosa Hamo Rasha Al-Mougrabi			
General Manager Abd Al-Rahman Al-Mougrabi			
Termination Date of the Board: 21-05-2004			

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	44	0	4	48	3,163,800	0	787,250	3,951,050	79.095	0.000	19.681	98.776
Companies	3	0	0	3	48,950	0	0	48,950	1.224	0.000	0.000	1.224
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
Others	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Total	47	0	4	51	3,212,750	0	787,250	4,000,000	80.319	0.000	19.681	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Salma Kamal	15.63
2	Abd Al-Rahman Al-Mougrabi	29.36
3	Rasha Al-Mougrabi	10.00
4	Salam Al-Mougrabi	10.00
5	Alizabith An isma'eel Atwan	10.00

No. of Employees			
	Male	Female	Total
Jordanians	7	1	8
Non-Jordanians	20	0	20