

AL-AMIN FOR INVESTMENT	
Establish In	: 1995
Address	: Shmeisani-Amman
Telephone	: (5677377)
P.O.Box	: (940216) Amman
E-Mail	:
Fax	: (5666326)
No. of Branches	: Local: — Abroad: —

Auditors	: Arab Professionals
Legal Counselor	: Tamer Obaidat

<u>Main Objectives of the Co.:</u> To subscribe and invest in stocks, to conduct brokerage business in Amman Stock Exchange, to manage and develop securities portfolios of the third party and to manage Muqaradha bonds.

Board of Directors Musa Shihadeh/ Chairman Jordan Islamic Bank/ Vice Al-Tawfeek For Inv. Funds Al-Amin for Securities & Inv. Co. Awni & Bashar Shaker Co. Jordanian Engineers Association Reritement Fund Othman Bodeir Mohammad Al-Dawood Arabian Steel Pipes Co. Amman Co. for Inv. & Financial Papers Al-Rizq Trading Co.
General Manager Daoud Al-Sa'eedi/ Deputy
Termination Date of the Board: 28-12-2005

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	97	0	0	97	800,950	0	0	800,950	8.010	0.000	0.000	8.010
Companies	120	4	0	124	6,124,050	2,800,000	0	8,924,050	61.241	28.000	0.000	89.241
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	3	0	0	3	275,000	0	0	275,000	2.750	0.000	0.000	2.750
Total	220	4	0	224	7,200,000	2,800,000	0	10,000,000	72.000	28.000	0.000	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Jordan Islamic Bank	46.01
2	Al-Tawfeek for Investment Funds	10.00
3	Al-Amin for Securities	10.00
4	Arabian Steel Pipes Co.	5.50
5	Awni & Bashar Shaker Co.	5.00

No. of Employees			
	Male	Female	Total
Jordanians	3	0	3
Non-Jordanians	0	0	0