

JORDAN HIMMEH MINERAL		
Establish In	:	1964
Address	:	Amman- Wadi Saqra Str. - Astra Plaza Building.
Telephone	:	(4651228)
P.O.Box	:	(5315) Amman 11183
E-Mail	:	himmeh@zara.com.jo
Fax	:	(4651533)
No. of Branches	:	Local: 1                      Abroad: —

Auditors	:	Allied Accountants
Legal Counselor	:	Ibrahim Al-Moany

<p><u>Main Objectives of the Co.:</u> Tourism service (spa &amp; Resort).</p>
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<p>Board of Directors</p> <p>Khaled Al-Masri / Chairman</p> <p>Saheh Al-Refai / Vice</p> <p>Jamil Habbas</p> <p>Thamer Obeidat</p> <p>Dr. Hani Al-Halawani</p> <p>Sahl Dudin</p> <p>Yassin Al-Talhouni</p>
<p>General Manager    Ahmad Al-Salhi / Deputy</p>
<p>Termination Date of the Board:    14-04-2006</p>

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Zara Investment Co. (Holding)	54.38
2	Jamil Habbas	22.96
3	Khalida Al-Khalidi	9.34

No. of Employees			
	Male	Female	Total
Jordanians	15	2	17
Non-Jordanians	0	0	0