

AL-DAWLIYAH FOR HOTELS & MALLS	
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	: Allied Accountants - E&Y
Legal Counselor	: Kamal Al-Bakrey

<u>Main Objectives of the Co.:</u> 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.	
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Board of Directors	
Nadim Mouasher / Chairman Emad Mouasher / Vice Bassam Maia'a Dr. Ramzi Al-Mouasher Zahed Al-Seefy Osama Madanat Jack Kattan Sameer Alamat Mouhammad Yaseen Sameh Dababnh Youssef Al-Badry Essa Khory Saad Al -Mouasher	
General Manager Osama Madanat	
Termination Date of the Board: 09-03-2007	

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	3,098	52	10	3,160	18,817,346	2,672,582	28,549	21,518,477	35.463	5.037	0.054	40.554
Companies	26	0	0	26	23,315,969	0	0	23,315,969	43.941	0.000	0.000	43.941
Gov.Agencies	2	0	0	2	8,186,000	0	0	8,186,000	15.427	0.000	0.000	15.427
Government	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Others	3	0	0	3	41,488	0	0	41,488	0.078	0.000	0.000	0.078
Total	3,129	52	10	3,191	50,360,803	2,672,582	28,549	53,061,934	94.909	5.037	0.054	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Arab Internation Hotels Co.	22.62
2	Social Security CorporationJordan National Bank	15.29
3	Jordan National Bank	8.60
4	Jordan Investor Center Co.	7.54

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