

ALDAMAN FOR INVESTMENTS		Board of Directors	
Establish In	:	Lotfe Al Zain / Chairman Nadir Mrian / Vice Emad Qudah Jrees Essa Nabeel Ramadan Fatenah Gishan Fatenah Gishan Hani Shniuer Ali Ja'far	
Address	: Matalqah Center - Shmeisani		
Telephone	: (5622365)(5622175)		
P.O.Box	: (850194) Amman 11185		
E-Mail	: aldaman@go.com.jo		
Fax	: (5622462)		
No. of Branches	: Local: — Abroad: —		
Auditors	: Ernst & Young		
Legal Counselor	: Mohammad Al-Tarawneh		
<u>Main Objectives of the Co.:</u> Invest in the profitable projects of different economic sectors.		General Manager Dr. Shabeeb Amari	
		Termination Date of the Board: 06-09-2006	

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Companies	10	0	0	10	3,870,000	0	0	3,870,000	38.700	0.000	0.000	38.700
Gov.Agencies	1	0	0	1	5,630,000	0	0	5,630,000	56.300	0.000	0.000	56.300
Government	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Others	1	0	0	1	500,000	0	0	500,000	5.000	0.000	0.000	5.000
Total	12	0	0	12	10,000,000	0	0	10,000,000	100.000	0.000	0.000	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Social Security Corp.	56.30
2	Arab Bank	10.00
3	Housing Bank For Trade & Finance	10.00
4	Arab Banking Corporation	1.00
5	Cairo Amman Bank	10.00
6	Jordan Investment & Finance Bank	0.10
7	Union Bank for Saving and Investment	5.00
8	Yarmouk University Investment Fund	5.00

No. of Employees			
	Male	Female	Total
Jordanians	30	6	36
Non-Jordanians	2	0	2