

AL-DAWLIYAH FOR HOTELS & MALLS					Board of Directors								
Establish In : 1995					Nadim Mouasher / Chairman								
Address : Shmeisany - Alal Al-Fasi st.					Emad Mouasher / Vice								
Telephone : (5604731)(5603738)(5680106)					Bassam Maia'a								
P.O.Box : (942175) Amman 11194					Dr. Ramzi Al-Mouasher								
E-Mail : dawliyah@wanadoo.jo hotels-malls@wan					Zahed Al-Seefy								
Fax : (5680105)					Osama Madanat								
No. of Branches : Local: 1 Abroad: —					Jack Kattan								
					Sameer Alamat								
					Mouhammad Yaseen								
					Sameh Dababnh								
					Youssef Al-Badry								
					Essa Khory								
					Saad Al -Mouasher								
Auditors : Allied Accountants - E&Y													
Legal Counselor : Kamal Al-Bakrey													
Main Objectives of the Co.:													
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.													
					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 %			No. of Employees				
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							