

AL-AMIN FOR INVESTMENT	
Establish In	: 1995
Address	: Shmeisani-Amman
Telephone	: (5677377)
P.O.Box	: (940216) Amman
E-Mail	:
Fax	: (5698355)
No. of Branches	: Local: — Abroad: —
Auditors	: Arab Professionals
Legal Counselor	: OBIEDAT AND FREHAT
<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 Bank 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 Asa'd Adese
Termination Date of the Board: 04-03-2008

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Jordan Islamic Bank	33.00
2	ALTAWFEEK COMPANY FOR INVESTMENT FUNDS	9.00
3	Pension Fund for Enqneer`s Assocaition	7.00

No. of Employees			
	Male	Female	Total
Jordanians	2	1	3
Non-Jordanians	0	0	0

	No. of Shareholders				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	852	45	0	897	2,604,024	171,019	0	2,775,043	29.208	1.918	0.000	31.126
Companies	32	3	1	36	3,870,010	335,000	775,000	4,980,010	43.408	3.758	8.693	55.858
Funds	12	0	0	12	1,138,313	0	0	1,138,313	12.768	0.000	0.000	12.768
Gov.Agencies	2	0	0	2	21,480	0	0	21,480	0.241	0.000	0.000	0.241
Government				0				0				0.000
Joint				0				0				0.000
Organizations	1	0	0	1	600	0	0	600	0.007	0.000	0.000	0.007
Associations				0				0				0.000
Religious sects				0				0				0.000
Others				0				0				0.000
Total	899	48	1	948	7,634,427	506,019	775,000	8,915,446	85.631	5.676	8.693	100.000