

OFFTECHOLDING GROUP PLC		
Establish In	:	2004
Address	:	Amman-Rabeiah- Khalil Ahmad Dabbas St. -Building No. 10-
Telephone	:	5530020
P.O.Box	:	(383) Amman 11118
E-Mail	:	
Fax	:	5534666
No. of Branches	:	Local: — Abroad: —
Auditors	:	Gosheh and Partners
Legal Counselor	:	Tawfiq Salem Office
<u>Main Objectives of the Co.:</u> Obtaining and owning trademarks , providing loans , financing and guarantees to all subsidiaries , affiliates and sister companies. to invest company's monies in stock market , bonds , shares and in stocks in general. obtaining and owning patents to manage all subsidiaries and affiliates companies or to participate in its management as aboard member of directories and or by holding an offices in all other participating compari		

Board of Directors
Osool Amman For multi investments Co. Jbial for financial and real estate Investments Co. Marwan Robert Saeed Basem Suhail Saeed Jameel Jabra Jameel Daher Antoon Foad Antoon Halak Arab for Real Estate Development Jodan International Co. for Food Distribution Osool Co. for Investments & Financial Srevices
General Manager Marwan Saed
Termination Date of the Board: 29-04-2010

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Arab Company for Realestate Development	6.36
2	Marwan Said	26.19
3	Basem Said	11.96
4	Rema Tanos	9.52
5	Muna Vonarburg	6.79
6	Samir Said	6.79
7	Hala Said	6.50
8	Dena Said	5.49
9	Hnada Said	5.24

No. of Employees			
	Male	Female	Total
Jordanians	143	22	165
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	1,731	73	4	1,808	33,795,828	661,109	5,702,270	40,159,207	80.466	1.574	13.577	95.617
Companies	21	4	0	25	1,381,293	308,000	0	1,689,293	3.289	0.733	0.000	4.022
Funds	2	0	0	2	101,500	0	0	101,500	0.242	0.000	0.000	0.242
Gov.Agencies	1	0	0	1	50,000	0	0	50,000	0.119	0.000	0.000	0.119
Government	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Joint	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Organizations	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Associations	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Religious sects	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Others	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Total	1,755	77	4	1,836	35,328,621	969,109	5,702,270	42,000,000	84.116	2.307	13.577	100.000