

MINERAL INVESTMENT (HOLDING)					Board of Directors							
Establish In : Address : Shmeisani - Amman Telephone : (5622257)(5622258) P.O.Box : (941499) Amman 11194 E-Mail : mininvco@go.com.jo Fax : (5624496) No. of Branches : Local: — Abroad: —					Jordan carbonat Co./Chairman Orient Crush Co./ Vice Jordan Phosphate Mines Co. Jordan Rock Wool Co. Socail Security Corporation Jordan Cement Factories Co. Arab Potash Co.							
Auditors : Ibrahim Al-Abbasi & Co. Legal Counselor : Haikal Al-Hoory												
Main Objectives of the Co.: Managing subsidiary companies or participating in the management of other companies in which it owns shares. Investing in shares and bonds.												
					General Manager Dr. Fakhiraldeen Al-Daghestani							
					Termination Date of the Board: 30-06-2004							

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	140	3	0	143	224,557	21,700	0	246,257	8.199	0.792	0.000	8.992
Companies	12	0	0	12	1,992,500	0	0	1,992,500	72.752	0.000	0.000	72.752
Gov.Agencies	1	0	0	1	500,000	0	0	500,000	18.256	0.000	0.000	18.256
Government	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	153	3	0	156	2,717,057	21,700	0	2,738,757	99.208	0.792	0.000	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Jordan Phosphate Mines Co.	18.26
2	The Arab Potash Co.	18.26
3	Social Security Corporation	18.26
4	Orient Crush Co.	9.13
5	Jordan Carbonat Co.	12.78

No. of Employees			
	Male	Female	Total
Jordanians	3	1	4
Non-Jordanians	0	0	0