

التاريخ: ٢٠٠٤/٤/١٥

الرقم: ٢٠٠٤/٤/٨٨

السادة/ هيئة الأوراق المالية المحترمين

الموضوع: الإفصاح عن النية

DISCLOSURE OF BUYING JOINT-18/4/2004

تحية واحترام،

استناداً لأحكام المادة (١٥) من تعليمات الإفصاح للشركات المصدرة، نود اعلامكم أن عميلنا شركة مجموعة طنطش لنظم المعلومات يمتلك ١٠% من أسهم شركة الثقة للاستثمارات الأردنية.

يرجى الاطلاع على الوثائق المرفقة والتي تمثل نية العميل من استثماره في شركة الثقة للاستثمارات الأردنية.

وتفضلوا بقبول فائق الاحترام،

إمكنان/قسم الإفصاح

✓ 1/2/04 ©

# Jordinvest

# Tantash Position

## A Strategic Choice

Jan. 2004

# Vision

- A long term holding for Tantash in line with the Group's Strategic Direction viewed as an independent stand alone concern rather than part of a family business steered by professionals at all levels following international standards of good Governance for similar businesses globally.
- Becoming a leading reputable regional investment house driven by a coherent strategic direction and managed by Jordan's top industry brass using the highest professional approach and attitude.

# Mission

- Tantash aims to be an active contributor to the value growth of Jordinvest for all stake holders through empowerment, a system of checks and balances, and trust in its human asset both at the leadership and management levels.

✓/✓  
②

8/27/16

# Values

- When fulfilling the vision, Tantash believes in embodying the following values:
- Durability
- Endurance
- Growth
- Loyalty
- Trust
- Jordan's best Interest

8/2/2017  
②

# Objectives

- **Creating Stability at all layers, enabling environment, and a culture of excellence.**
- **Better profitability ratios.**
- **Better liquidity Structure ratios.**
- **Better Revenue Structure ratios.**
- **Better insolvency indicators.**
- **Better Share and Market valuation ratios.**

8/17/2018  
④

# Strategy

■ The Strategy envisioned to accomplish the set objectives is predicated on addressing five

Pillars:

- 1) Board
- 2) Management
- 3) Investors
- 4) Institution
- 5) Approach

Handwritten notes: 2/2/2019

# Board

- To form a new Board under the current Chairmanship comprising individuals representing the best interest of Jordinvest by striving to achieve the objectives while pursuing the vision. This will serve the objective of:

“Creating Stability, enabling environment, and a culture of excellence”.



جواباً

# Management

■ To demonstrate unwavering commitment to the current CEO and his team through empowerment, delegation, loyalty, and trust. This will serve the stated objectives of:

- Better profitability ratios.
- Better liquidity Structure ratios.
- Better Revenue Structure ratios.
- Better insolvency indicators.

المشاورين

## Investors

- To live up to the expectations of a higher return on the money invested in Jordinvest by ensuring a continuous value creation in the form of dividends and capital appreciation year on year. This will serve the stated objective of:

“Better Share and Market valuation ratios” .

# Institution

- Staying true to the values of the institution and recognizing its accomplishments.
- Improving and building on the synergy between the different layers as a result of good channels of communications, streamlined lines of decision making process, and upholding the commitments made.
- Through the alignment of interest and established performance, Jordinvest will evolve into a regional player.

8/1/2019

# Approach

- Adopting a balanced approach that will proactively listen, weigh in, and accommodate some, part, or all the calls, which are made by individuals from all layers in Jordinvest or from outside, that are consistent with the best interest of all stake holders.

# A strategic choice

- Tantash aims through an approach that fosters firm commitment to the Board, Management, investors, and the institution to actively participate in shaping a prosperous future for all concerned by maintaining stability, visibility, accountability and transparency.
- This can come about only through an attitude that promotes professionalism and a culture that values and rewards excellence.
- By having Tantash, represented by Ahmad, as a significant share holder, Jordinvest will be a positive cohesive entity united behind the purpose of contributing to Jordan's bright future for many years to come.