

AMANA FOR AGR. & INDUSTRIAL INVESTMENT	
Establish In	: 1995
Address	:
Telephone	: (5539100)
P.O.Box	: (2805) Amman 11953
E-Mail	: amanahld@wanadoo.jo
Fax	: (5518323)
No. of Branches	: Local: — Abroad: —

Auditors	: Arab Professionals
Legal Counselor	: Khaled Al-Arnoti

<p><u>Main Objectives of the Co.:</u> Investing in agricultural, industrial and trading projects</p>
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Board of Directors
<p>Abed Alrahman Al-Mougrabi/Chairman Salma Kamal/ Vice Saeed Hijazi khaled mohammad al-garan Ayda Al-Mougrabi Mosa Hamo Rasha Al-Mougrabi</p>
<p>General Manager Abd Al-Rahman Al-Mougrabi</p>
<p>Termination Date of the Board: 21-05-2004</p>

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	115	2	0	117	3,574,745	401,000	0	3,975,745	89.369	10.025	0.000	99.394
Companies	3	0	0	3	24,255	0	0	24,255	0.606	0.000	0.000	0.606
Gov.Agencies	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
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	118	2	0	120	3,599,000	401,000	0	4,000,000	89.975	10.025	0.000	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Abd Al-Rahman Al-Mougrabi	28.20
2	Salma Kamal	15.63
3	Rasha Al-Mougrabi	10.00
4	Salam Al-Mougrabi	10.00
5	Alizabith An isma'eel Atwan	10.00

No. of Employees			
	Male	Female	Total
Jordanians	7	1	8
Non-Jordanians	24	0	24