

OFFTEC INVESTMENT GROUP CO.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> Buying, owning and establishing companies and projects in the fields of industry, agriculture, marketing, tourism, real estate, and financial investments in side and out side Jordan. Participating in the management of sister and allied companies.		

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 Thaher 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	135	12	2	149	337,450	12,272	4,558	354,280	33.745	1.227	0.456	35.428
Companies	10	0	1	11	585,080	0	57,040	642,120	58.508	0.000	5.704	64.212
Funds	1	0	0	1	3,600	0	0	3,600	0.360	0.000	0.000	0.360
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
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	146	12	3	161	926,130	12,272	61,598	1,000,000	92.613	1.227	6.160	100.000