

AL-JANUOB FILTERS MANUFACTURING			
Establish In	:	1997	
Address	:	Amman	
Telephone	:	(5699245/6)	
P.O.Box	:	(963194) Amman 11196	
E-Mail	:		
Fax	:	(5699246)	
No. of Branches	:	Local: —	Abroad: —

Auditors	:	Audit And consult Conortium Dweik & Co.
Legal Counselor	:	Manaf Dababneh

<u>Main Objectives of the Co.:</u>	
Manufacturing all types of filters for vehicles trucks and industrial systems.	
Trading of filters inside or outside the Kingdom.	

Board of Directors			
Rashed Manaa' \ Chairman Jordan Military Forces / Vice Social Security Corporation Jordan Investment And Southern Dev. Jordan Military Forces Arab Potash Japanese Jordanian Fertilizers Employee Pension Fund Industrial Development Bank Green Filter Co. General Arabia Insurance Co. Jordan Group for General Trade			
General Manager Majid Al-Qar'an			
Termination Date of the Board: 31-12-2004			

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	160	3	0	163	271,883	105,400	0	377,283	13.594	5.270	0.000	18.864
Companies	14	0	1	15	885,317	0	212,400	1,097,717	44.266	0.000	10.620	54.886
Gov.Agencies	2	0	0	2	275,000	0	0	275,000	13.750	0.000	0.000	13.750
Government	1	0	0	1	250,000	0	0	250,000	12.500	0.000	0.000	12.500
Others	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Total	177	3	1	181	1,682,200	105,400	212,400	2,000,000	84.110	5.270	10.620	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Jordan Investment & Southern Dev.	20.00
2	Social Security Corporation	12.50
3	Jordan Armed Forces	12.50
4	The Arab Potash Co.	10.49
5	Green Filter Co.	10.62
6	Jordan Group for General Trade	6.40

No. of Employees			
	Male	Female	Total
Jordanians	45	20	65
Non-Jordanians	0	0	0