

JORDANIAN DUTY FREE SHOPS	
Establish In	: 1996
Address	: Jabal Amman - Tunis St.
Telephone	: (5683266) (5675743)
P.O.Box	: (941601) Amman 11194
E-Mail	: isatec@jdfshops.com
Fax	: (5603571)
No. of Branches	: Local: 11 Abroad: —

Auditors	:	Saba & Co.
Legal Counselor	:	Hytham Al-Suna'

<p><u>Main Objectives of the Co.:</u> Establishing duty free shops.</p>

Board of Directors
Social Security Corporation/ Chairman Jordan Investment & Finance Bank /vice Said Abo Jaber Morees Khalaf Hytham Al-Majali Isam Hashem Social Security Corporation Social Security Corporation Social Security Corporation
General Manager Hytham Al-Majali
Termination Date of the Board: 23-04-2006

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	37	0	0	37	349,636	0	0	349,636	6.993	0.000	0.000	6.993
Companies	12	0	0	12	1,641,344	0	0	1,641,344	32.827	0.000	0.000	32.827
Gov.Agencies	3	0	0	3	3,006,496	0	0	3,006,496	60.130	0.000	0.000	60.130
Government	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Others	2	0	0	2	2,524	0	0	2,524	0.050	0.000	0.000	0.050
Total	54	0	0	54	5,000,000	0	0	5,000,000	100.000	0.000	0.000	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Jordan for Joint Investments	13.80
2	Jordan Investment & Finance Bank	9.90
3	Social Security Corporation	56.60

No. of Employees			
	Male	Female	Total
Jordanians	186	36	222
Non-Jordanians	1	0	1