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|---|
| Board of Directors  |
| <p>Awni Shaker / vice</p> <p>Marwan Adhleh</p> <p>Jordan Islamic Bank</p> <p>Khaled Adhleh</p> <p>Issam Al - Majali</p> <p>Awni Al - masree</p> <p>Mohammed Mazen Al - Ansare</p> <p>Khalel Azokah</p> <p>Barakeh Development and Investement</p> |
| General Manager   |
| Termination Date of the Board:  |

|                                |
|--------------------------------|
| General Manager                |
| Termination Date of the Board: |

|                                    |
|------------------------------------|
| <u>Main Objectives of the Co.:</u> |
|------------------------------------|

| No. | Name of shareholders owning 5% or more of the company shares | Ownership Ratio % |
|-----|--|-------------------|
| 1   | Jordan Islamic Bank  | 14.00             |
| 2   | Awni Shaker  | 12.00             |
| 3   | Marwan Adahleh   | 9.00              |
| 4   | Mohammed Mazen Al - ansare                                   | 27.00             |
| 5   | Toine Al - Thanian   | 7.00              |
| 6   | Issam Al - Majali  | 5.00              |
|     |  |                   |

| No. of Employees |      |        |       |
|------------------|------|--------|-------|
|                  | Male | Female | Total |
| Jordanians       |      |        |       |
| Non-Jordanians   |      |        |       |