

AL-JANUOB FILTERS MANUFACTURING					Board of Directors							
Establish In : 1997					Rashed Manaa' \ Chairman Mohammed Al-Karaki Social Security Corporation Jordan Investment & South Development Arab Potash National Security Force Saving Fund Industrial Development Bank Green Filter Co. General Arabia Insurance Co. Jordan Army Forces Jordan Army Forces							
Address : Amman												
Telephone : (5699245/6)												
P.O.Box : (963194) Amman 11196												
E-Mail : aljanoub_filters@yahoo.com												
Fax : (5699246)												
No. of Branches : Local: — Abroad: —												
Auditors : Audit And consult Conortium Dweik & Co.												
Legal Counselor : Manaf Dababneh												
Main Objectives of the Co.: Manufacturing all types of filters for vehicles trucks and industrial systems. Trading of filters inside or outside the Kingdom.												
General Manager Majid Al-Qar'an												
Termination Date of the Board: 31-12-2008												

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	246	1	0	247	725,256	880	0	726,136	52.672	0.064	0.000	52.736
Companies	13	0	1	14	333,942	0	5,603	339,545	24.253	0.000	0.407	24.659
Gov.Agencies	2	0	0	2	1,445	0	0	1,445	0.105	0.000	0.000	0.105
Government	2	0	0	2	309,808	0	0	309,808	22.500	0.000	0.000	22.500
Others	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Total	263	1	1	265	1,370,451	880	5,603	1,376,934	99.529	0.064	0.407	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Jordan Army Forces	12.49
2	The Arab Potash Co.	10.47
3	Social Security Corporation	10.00
4	Jordan Investment & South Development	9.19
5	Rashed Mannaa'	8.14

No. of Employees			
	Male	Female	Total
Jordanians	51	16	67
Non-Jordanians	1	0	1