

OFFTEC INVESTMENT GROUP CO.PLC	
Establish In	: 2004
Address	: Amman-Rabeiah- Ahmad Dabbas St. -Building No. 10- 1st Fl
Telephone	: (5530020)
P.O.Box	: (383) Amman 11118
E-Mail	:
Fax	: (5534666)
No. of Branches	: Local: — Abroad: —
Auditors	: Gosheh and Partners
Legal Counselor	: Salem AL-Zoubi
<u>Main Objectives of the Co.:</u>	

Board of Directors
Osool Amman For multi investments Co. Jbial for financial and real estate Investments Co. Marwan Robert Bols Saeed Basem Suhail Albert Bols Saeed Jameel Jabra Jameel Thaher Antoon Foad Antoon Halak Arab for Real estate Development The Jordanian company Global distribution of food and freeze Osool Amman Company 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	Asol Company for investment and financail Services	10.00
2	AL-Madeneh for Advertising and Medai	9.00
3	SHUAA CAPITAL INC	6.00
4	Arab Company for Realestate Development	26.00
5	Tarek Mohmmmed Mos` sad	6.00

No. of Employees			
	Male	Female	Total
Jordanians			
Non-Jordanians			

	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