

MEDITERRANEAN TOURISM INVESTMENT					<div>Board of Directors</div> <div>Abd Al-Qader Al-Qadi / Chairman Mahmoud Malhas / Vice Arab Jordan Investment Bank Hani Al-Qadi Mahmoud Abu Al-Rub Samer Al-Qadi Mohammed Al-Eqir Basem Mahmoud Malhas Kingdom 5KR-29 Co. Kingdom 5KR-29 Co. Kingdom Amman Co.</div> <div>General Manager Hani Al-Qadi</div> <div>Termination Date of the Board: 09-09-2003</div>							
Establish In	:	1996										
Address	:	Amman - Four Seasons Hotel										
Telephone	:	(5505180)										
P.O.Box	:	(941654) Amman 11194										
E-Mail	:	metico@go.com.jo										
Fax	:	(5505185)										
No. of Branches	:	Local: 1	Abroad: —									
Auditors					:	Allied Accountants						
Legal Counselor					:	Rajai Al-Dijani						
Main Objectives of the Co.:												
To develop and manage Hotels, Resorts and Restaurants including the establishment of the Four Seasons Hotel in Amman.												

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	117	12	0	129	11,755,692	14,131,774	0	25,887,466	29.389	35.329	0.000	64.719
Companies	6	0	3	9	6,412,534	0	7,700,000	14,112,534	16.031	0.000	19.250	35.281
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
Others	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Total	123	12	3	138	18,168,226	14,131,774	7,700,000	40,000,000	45.421	35.329	19.250	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Arab Jordan Investment Bank	10.00
2	Mahmood Malhas	25.02
3	Abd Al-Qader Al-Qadi	5.91
4	Four Seasons Hotels Investment Ltd Co.	6.25
5	Kingdom 5KR-29	9.25
6	Hamad Bin Jasem Al-Thani	7.50

No. of Employees			
	Male	Female	Total
Jordanians	340	46	386
Non-Jordanians	13	2	15