

AL-DAWLIYAH FOR HOTELS & MALLS					Board of Directors								
Establish In : 1995					Nadim Mouasher / Chairman								
Address : Shmeisany - Alal Al-Fasi st.					Emad Mouasher / Vice								
Telephone : (5604731)(5603738)(5680106)					Hani Mouasher								
P.O.Box : (942175) Amman 11194					Dr. Ramzi Al-Mouasher								
E-Mail : dawliyah@nol.com.jo					Zahed Al-Seefy								
Fax : (5680105)					Osama Madanat								
No. of Branches : Local: 1 Abroad: —					Jack Kattan								
					Sameer Alamat								
					Ghada Al-Farhan								
					Sameh Dababnh								
					Salem Burqan								
					Essa Khory								
					Saad Al -Mouasher								
Auditors : Allied Accountants - E&Y													
Legal Counselor : Kamal Al-Bakrey													
Main Objectives of the Co.:													
To construct, build, sell, hire and reconstruct, for its own account or for the account of other parties all grades of hotels, restaurants, theaters, pools, malls and travel agencies.													
					General Manager Osama Madanat								
					Termination Date of the Board: 09-03-2007								
		No. of Shareholder				Ownership(Share)				Ownership ratio %			
		Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals		3,172	54	10	3,236	18,367,592	2,676,082	28,549	21,072,223	35.322	5.146	0.055	40.524
Companies		26	0	0	26	22,686,424	0	0	22,686,424	43.628	0.000	0.000	43.628
Gov.Agencies		2	0	0	2	8,186,000	0	0	8,186,000	15.742	0.000	0.000	15.742
Government		0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Others		5	0	0	5	55,353	0	0	55,353	0.106	0.000	0.000	0.106
Total		3,205	54	10	3,269	49,295,369	2,676,082	28,549	52,000,000	94.799	5.146	0.055	100.000
No.	Name of shareholders owning 5% or more of the company shares					Ownership Ratio %			No. of Employees				
1	Arab Internation Hotels Co.					23.08							
2	Jordan National Bank					8.78							
3	Social Security Corporation					15.60							
4	Jordan Investor Center Co.					7.69							