

JORDANIAN DUTY FREE SHOPS					<div>Board of Directors</div> <div>Rajai Al-Kossous \ Vice Hytham Al-Majali Sa'ad Abu Jaber Morees Khalaf Naeal Khader Isam Hashem Ghada Al-Farhan Ma'amon Kamal Hasan Abu-Alhaejaa</div> <div>General Manager Hytham Al-Majali</div> <div>Termination Date of the Board: 23-04-2006</div>							
Establish In : 1996												
Address : Jabal Amman - Tunis St.												
Telephone : (5683266) (5675743)												
P.O.Box : (941601) Amman 11194												
E-Mail : isatec@jdfshops.com												
Fax : (5603571)												
No. of Branches : Local: 11 Abroad: —												
Auditors : Saba & Co.												
Legal Counselor : Hytham Al-Suna'												
Main Objectives of the Co.: Establishing duty free shops.												

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	29	0	0	29	319,836	0	0	319,836	7.092	0.000	0.000	7.092
Companies	14	0	0	14	1,457,803	0	0	1,457,803	32.324	0.000	0.000	32.324
Gov.Agencies	4	0	0	4	2,731,861	0	0	2,731,861	60.573	0.000	0.000	60.573
Government	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Others	1	0	0	1	500	0	0	500	0.011	0.000	0.000	0.011
Total	48	0	0	48	4,510,000	0	0	4,510,000	100.000	0.000	0.000	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Jordan for Joint Investments	13.78
2	Jordan Investment & Finance Bank	9.94
3	Social Security Corporation	56.59

No. of Employees			
	Male	Female	Total
Jordanians	189	37	226
Non-Jordanians	2	0	2