

AL-JANUOB FILTERS MANUFACTURING			
Establish In	:	1997	
Address	:	Amman - Abu Alanda	
Telephone	:	(4163639)(032302015/6)	
P.O.Box	:	(975) Abu Alanda 11592	
E-Mail	:		
Fax	:	(4163639)	
No. of Branches	:	Local: —	Abroad: —

Auditors	:	Audit And consult Conortium Dweik & Co.
Legal Counselor	:	Manaf Dababneh

<u>Main Objectives of the Co.:</u>	
Manufacturing all types of filters for vehicles trucks and industrial systems.	
Trading of filters inside or outside the Kingdom.	

Board of Directors			
Rashed Manaa' \ Chairman Jordan Investment And Southern Dev./Vice Social Security Corporation Jordan Military Forces Jordan Military Forces Arab Potash Japanese Jordanian Fertilizers Employee Pension Fund Industrial Development Bank Green Filter Co. General Arabia Insurance Co. Jordan Group for General Trade			
General Manager Majid Al-Qar'an			
Termination Date of the Board: 31-12-2004			

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	108	2	0	110	190,133	100,000	0	290,133	9.507	5.000	0.000	14.507
Companies	16	0	1	17	997,467	0	212,400	1,209,867	49.873	0.000	10.620	60.493
Gov.Agencies	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Government	2	0	0	2	500,000	0	0	500,000	25.000	0.000	0.000	25.000
Others	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Total	126	2	1	129	1,687,600	100,000	212,400	2,000,000	84.380	5.000	10.620	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Jordan Investment & Southern Dev.	20.00
2	Social Security Corporation	12.50
3	Jordan Armed Forces	12.50
4	The Arab Potash Co.	10.48
5	Green Filter Co.	10.62
6	Jordan Group for General Trade	6.81

No. of Employees			
	Male	Female	Total
Jordanians	42	19	61
Non-Jordanians	0	0	0