

JORDAN ROCK WOOL INDUSTRIES					<div>Board of Directors</div> <div>Moh'd Zhair AL kassih/Chairman Moh'd Majed Allan Mohsen Abu Awad Hazem Adel Shaheen Riyadh AL Nawayseh Zuhair Khalil Rabba Monther ALZamili ALrizq commercial co.</div> <div>General Manager Jamil A Woreikat</div> <div>Termination Date of the Board: 16-04-2006</div>							
Establish In	:	1981										
Address	:	Shmaisani - Abdel Hamid Sharaf St.										
Telephone	:	(5602132)										
P.O.Box	:	(926932) Amman 11190										
E-Mail	:	mng@rockwool.com.jo										
Fax	:	(5686618)										
No. of Branches	:	Local: 1	Abroad: 1									
Auditors	:	Ibrahim Al-Abbasi & Co.										
Legal Counselor	:	Hussein Mujalli										
<div>Main Objectives of the Co.:</div> <div>manufacturing rock wool products for thermal and sound insulation in various types, forms and thickness .</div>												

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	328	15	1	344	398,555	93,965	29	492,549	13.285	3.132	0.001	16.418
Companies	8	1	0	9	2,087,632	131,430	0	2,219,062	69.588	4.381	0.000	73.969
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	7	0	0	7	288,389	0	0	288,389	9.613	0.000	0.000	9.613
Total	343	16	1	360	2,774,576	225,395	29	3,000,000	92.486	7.513	0.001	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Jordan Islamic Bank	14.21
2	Arab Life & Accident Insurance	39.13
3	Export & Finance Bank	13.60

No. of Employees			
	Male	Female	Total
Jordanians	77	4	81
Non-Jordanians	0	0	0