

INVESTMENTS & INTEGRATED INDUSTRIES CO. PLC (HOLDING CO)	
Establish In	: 1995
Address	: Amman
Telephone	: 4652688
P.O.Box	: (154) Amman 11118
E-Mail	:
Fax	: 4645669
No. of Branches	: Local: — Abroad: —
Auditors	: Allied Accountants
Legal Counselor	: Nabil Rabah
<u>Main Objectives of the Co.:</u> Managing the companies belonging to it, or participating in the management of other companies in which it has equity. Investing its funds in stocks, shares and bonds.	

Board of Directors
Elia Nuqul /Chairman Ghassan Nuqul /Vice Marwan Nuqul Samira Rezeq Lina Nuqul Randa Nuqul Elia Nuqul & Sons Co.
General Manager Ghassan Nuqul
Termination Date of the Board: 30-04-2011

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Elia Nuqul & Sons Co.	50.00
2	Elia Nuqul	7.00
3	Samira Nuqul	7.00
4	Lina Nuqul	7.00
5	Randa Nuqul	7.00
6	Ghassan Nuqul	7.00
7	Marwan Nuqul	7.00

No. of Employees			
	Male	Female	Total
Jordanians	6	3	9
Non-Jordanians	0	0	0

	No. of Shareholders				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	10	0	0	10	3,266,670	0	0	3,266,670	46.667	0.000	0.000	46.667
Companies	2	0	0	2	3,733,330	0	0	3,733,330	53.333	0.000	0.000	53.333
Funds	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
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
Joint	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Organizations	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Associations	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Religious sects	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	12	0	0	12	7,000,000	0	0	7,000,000	100.000	0.000	0.000	100.000