

# جور دإنفست

لجنة الاستثمار  
الأردنية

عمان في 2005/4/3  
الإشارة: 35/8/30

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J.S.C.

معالي الدكتور بسام الساكت المحترم  
هيئة الأوراق المالية  
عمان

DISCLOSURE - JOIT - 5/4/2005

تحية طيبة وبعد،،

عملاً بأحكام المادة 10/ط من تعليمات إفصاح الشركات الصادرة عن مجلس مفوضي هيئة الأوراق المالية، أرجو أن أعلمكم بما يلي:-

في جلسة مجلس إدارة شركة الثقة للاستثمارات الأردنية، المنعقدة في الساعة السادسة من مساء يوم الياحة 2005/4/2 تم اتخاذ القرارات الآتية:-

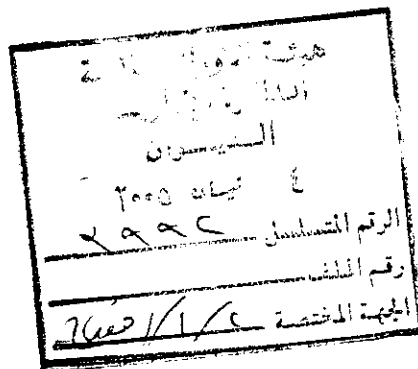
أولاً: قدم الدكتور هنري عزام إستقالته من منصبه كرئيس تنفيذي للشركة، وقرر المجلس قبولها وتصفية حقوق الدكتور عزام المالية إعتباراً من 2005/4/3. كما قدم الدكتور هنري عزام إستقالته من عضوية مجلس الإدارة، وقرر المجلس قبولها إعتباراً من 2005/4/3.

ثانياً: تداول المجلس موضوع تعيين رئيس تنفيذي للشركة خلفاً للرئيس التنفيذي المستقيل وقرر بإجماع أصوات الأعضاء الحاضرين باستثناء العضو السيد أحمد طنطش صاحب العلاقة، تعيين السيد أحمد طنطش رئيساً تنفيذياً للشركة إعتباراً من 2005/4/3 (مرفق طيه صورة عن مؤهلاته). كما قرر المجلس تفويض الرئيس بإعداد عقد التعيين متضمناً صلاحيات السيد طنطش وحقوقه المالية.

ثالثاً: قدم عضو المجلس الدكتور محمد معين الشريف إستقالته من عضوية المجلس. وقرر المجلس النظر في جلسة قادمة في موضوع تعيين عضوين جديدين لإشغال العضويات الشاغرة.

وتفضلوا بقبول فائق الاحترام،،،

د. محمد سعيد النابلسي  
رئيس مجلس الإدارة



لجنة الاستثمار  
الأردنية

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شركة الثقة للاستثمارات الأردنية

مرحبا  
بكم



**Ahmad Tantash**  
**Tantash Group**

Partner and CEO of Tantash Group, Ahmad Tantash was able to build a resourceful enterprise over the past 10 years.

Tantash Group is a Jordanian Investment Company aiming to enrich Jordan's emerging economies providing employment opportunities and thus improving the quality of living by empowering Jordanians.

Starting off in the IT industry in 1993, Ahmad has taken a decision to change careers early in 2003. He took some time off and joined the team of UBS Investment Bank in Zurich, Switzerland for six months gaining international standard working experience in the financial services business.

Upon his return, Ahmad has established Imcan for Financial Services, a brokerage and financial research company providing first class services to its clients. Ahmad was able since the establishment of Imcan in July 2003 and in a very short period to position the company among the top ten brokerage companies in Jordan. Today Imcan stands as one of the most successful brokerage firms acquiring more than 10% of Amman Stock Exchange market share.

Venturing further into the Financial Sector, Ahmad has worked hard to obtain the majority shareholding partner in Jordinvest during 2004. The only Investment Bank in Jordan established in 1998, Jordinvest has over the years proved to be a success story catering for both the private and public sectors investing in the local and regional markets. Offering full financial services, Jordinvest was the pioneer in Jordan's financial sector offering services including Corporate Finances, Mergers and Acquisitions, Privatizations and IPOs, Asset and Investments Management, Direct equity and venture capital activity and in depth research and analysis. Along with Imcan and Jordinvest, Tantash Group is able to lead the mainstream in Jordan's Financial Services Sector.

Interested in the hospitality sector, Ahmad Tantash entered the hospitality sector as a founding partner to a new dining concept introducing "Blue Fig" to the market in 1999. As a founding member Ahmad was able to provide the emerging concept all the

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technology support Point of Sale System to help operate the outlets. He was involved in setting up the company policies and procedures as well as the creative concept of the company. Blue Fig is an original cultural café offering a new dough based concept called Figzza. Ever since it's opening, Blue Fig was able to capture Jordanian youth and position itself among Jordan's top all week destination. Blue Fig is now an International Franchise opening soon in the Gulf Area to expand to the regional and international markets.

Tantash Group has also gone further in the hospitality sector by establishing Jana for Restaurant Management in June 2003. Jana for Restaurant Management has obtained its first Franchise with Cinnabon International introducing the world's most famous cinnamon rolls to Jordan. Opening Cinnabon's first outlet on December 2<sup>nd</sup>, 2003, Cinnabon was able to entice the public by its exquisite aroma and taste becoming a favorite outing for the young and old. Ahmad made sure that Cinnabon plays an active role in Jordan's society offering its product to charity organizations on regular basis. Cinnabon is now working on opening its second location soon at Zara Center and the third outlet by the end of 2004.

Ahmad Tantash, CEO of Tantash Group is an active member in the society. Ever since his graduation in 1992 from George Washington University with a Master's degree in Science & Information Systems Technology, he has been involved in Jordan's different sectors.

Ahmad has represented many companies and NGOs on their Boards of Directors.

He was the Board Director of the founding Board of Int@j, Jordan's first initiative in Information Technology (Information Technology Association Jordan) and Head of the Marketing and PR Committee. With his expertise in the information technology sector through TIS, Ahmad was able to give the association along with his co Board members a great insight into Jordan's IT sector future possibilities.

Also an NGO, Ahmad was the Chairman of IABA's Board of Directors (Jordan American Business Association). He worked very hard to assist in the completion of the Free Trade Agreement (FTA) to further help develop Jordan's economy.

Far from the Non Governmental Organizations, Ahmad has chaired the following companies in the past ten years. He was the Board Director and Deputy General Manager of Livestock and Poultry Co. during 1992 and 1993 during which he was able to manage more than 150 employees located in five sites around Jordan and later supervised the merger of the company and its subsidiaries. Ahmad was the Chairman of Trust Tours from 1996 till 2001, during that time Ahmad was able to restructure the company's procedures and logistics. He implemented an innovative marketing approach and created new markets. He was able to reduce expenses and overheads by 40% thus leading the company from a cost center into profit making. Ahmad has also served as Board Director of Jordan New Cables Company between 2000 and 2001. He has also served as the Chairman of Al Razi Pharmaceuticals, a leading Jordanian pharmaceutical company. He participated in drawing the company's general strategies and policies from 1998 till 1999.

Until recently Ahmad was the Vice Chairman of Blue Fig International. Ahmad is also the Chairman of the Board of Directors of Jana for Restaurant Management, the owning company of Cinnabon Jordan.

Ahmad is the Chairman and CEO of Imcan for Financial Services and as part of Tantash Group strategic vision in the financial sector, Ahmad is now the Vice Chair of Jordinvest.

Today Ahmad is also on the Boards of Directors of Jordan Investment and Finance Bank as a member and an Executive Committee Member. He is also the Vice Chair of the Board of Jordan National Shipping Line Company, a Jordanian shipping company that owns and charters its own ships and a member of the Board of Arab Insurance Company, a Jordanian insurance company offering corporate, personal and life insurance packages.

Leading Tantash Group, Ahmad Tantash with all his versatile expertise and experience is surely set to rise with Jordan's economy in more than one sector. Ahmad is working hard to establish a solid base for attracting investors on one level and providing attractions for the influx of tourism on the other. He is one of the most ambitious work-driven citizens aiming to assist in the development of Jordan's economy without forgetting his social responsibilities through charity work and providing employment opportunities along the path.

Ahmad is 37 years old, he was married in 2002 and is now blessed with a baby girl named Jana and a baby boy named Hamza. Ahmad enjoys traveling, golf and motorcycling.

-The End-