

| NAYZAK DIES & MOULDS MANUFACTURING |                                   |
|------------------------------------|-----------------------------------|
| Establish In                       | : 1992                            |
| Address                            | : Amman - Sahab - Industrial Area |
| Telephone                          | : (4023892)(4023893)              |
| P.O.Box                            | : (235) Amman 11512               |
| E-Mail                             | :                                 |
| Fax                                | : (4023891)                       |
| No. of Branches                    | : Local: — Abroad: —              |

|                 |                    |
|-----------------|--------------------|
| Auditors        | : Ghosheh & Co.    |
| Legal Counselor | : Naser Al-Bostami |

|   |  |
|---|--|
| <u>Main Objectives of the Co.:</u><br>Designing and manufacturing of various moulds and dies. Manufacturing spare parts for machines,heavy equipments and vehicles. Maintenance and reconstruction of used moulds/dies. |  |
|---|--|

| Board of Directors   |  |  |  |
|--|--|--|--|
| Rasim Ayoub / Chairman<br>Husain Al-Batayneh / Vice<br>Al-Youbi Trading Corporation<br>Dr. Fayez Al-Nacheh<br>Social Security Corporation<br>Al-Deyar for Trading Investment<br>Sleman Al-Hunati |  |  |  |
| General Manager Rasim Ayoub  |  |  |  |
| Termination Date of the Board: 05-07-2005  |  |  |  |

|              | No. of Shareholder |       |            |        | Ownership(Share) |        |            |           | Ownership ratio % |       |            |         |
|--------------|--------------------|-------|------------|--------|------------------|--------|------------|-----------|-------------------|-------|------------|---------|
|              | Jordanians         | Arabs | Foreigners | Total  | Jordanians       | Arabs  | Foreigners | Total     | Jordanians        | Arabs | Foreigners | Total   |
| Individuals  | 12,347             | 1     | 0          | 12,348 | 834,905          | 50,000 | 0          | 884,905   | 55.660            | 3.333 | 0.000      | 58.994  |
| Companies    | 10                 | 0     | 1          | 11     | 230,050          | 0      | 65,000     | 295,050   | 15.337            | 0.000 | 4.333      | 19.670  |
| Gov.Agencies | 2                  | 0     | 0          | 2      | 170,000          | 0      | 0          | 170,000   | 11.333            | 0.000 | 0.000      | 11.333  |
| Government   | 0                  | 0     | 0          | 0      | 0                | 0      | 0          | 0         | 0.000             | 0.000 | 0.000      | 0.000   |
| Others       | 2                  | 0     | 0          | 2      | 150,045          | 0      | 0          | 150,045   | 10.003            | 0.000 | 0.000      | 10.003  |
| Total        | 12,361             | 1     | 1          | 12,363 | 1,385,000        | 50,000 | 65,000     | 1,500,000 | 92.333            | 3.333 | 4.333      | 100.000 |

| No. | Name of shareholders owning 5% or more of the company shares | Ownership Ratio % |
|-----|--|-------------------|
| 1   | Arab Bank  | 10.00             |
| 2   | Social Security Corporation                                  | 10.00             |
| 3   | Rasim Ayoub  | 10.00             |
| 4   | Afif Nasrallah   | 5.00              |
| 5   | Husain Al-Batayneh   | 5.00              |
|     |  |                   |

| No. of Employees |      |        |       |
|------------------|------|--------|-------|
|                  | Male | Female | Total |
| Jordanians       | 8    | 0      | 8     |
| Non-Jordanians   | 9    | 0      | 9     |