Listing Department

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Listing the Shares of Public Shareholding Company-

General Data:

	Arabic long name	1
	English long name	2
	Arabic short name	3
	English short name	4
	Date of registration of the company at the Ministry of Industry and Trade	5
	Date of right to commence work	6
	Date of registration of the company at the JSC	7
	Legal status of the company	8
	Date of transforming the legal status of the company – if there -	9
	Company's number at the Ministry of Industry and Trade	10
	Authorized capital / JD	11
	Paid in capital / JD	12
	Phone number	13
	Address	14
	e-mail	15
	Website	16
	Liaison officer	17
	Liaison officer phone number	18
	Issuance Manager	19
	Issuance Manager phone number	20
	External auditor	21
	External auditor phone number	22

Members of the Board of Director and executive management

Owned shares	Deputy Chairman		Owned shares	Chairman
	Representative			**Representative**
	wife			**wife**
	Minor children			**Minor children**

1- The names of the members of the Board of Directors and the securities owned by any of them or their relatives.

Owned shares	Member		Owned shares	Member
	Representative			Representative
	wife			wife
	Minor children			Minor children

Owned shares	Member		Owned shares	Member
	Representative			Representative
	wife			wife
	Minor children			Minor children

Owned shares	Member		Owned shares	Member
	Representative			Representative
	wife			wife
	Minor children			Minor children

Owned shares	Member		Owned shares	Member
	Representative			Representative
	wife			wife
	Minor children			Minor children

Owned shares	Member		Owned shares	Member
	Representative			Representative
	wife			wife
	Minor children			Minor children

Owned shares	Member
	Representative
	wife
	Minor children

2- The **membership of the board of director's members in the boards of other companies**.

Position at the other company	Name of the other company	Position	Name

Owned shares	Position	Name	
			1.

			2.
			3.
			4.
			5.
			6.
			7.
			8.
			9.
			10.
			11.
			12.
			13.

3- The top executive persons, and the securities owned by any of them

4- Audit committee members:

Position	Name	
		1.
		2.
		3.

The shareholders ownership:

1. **The shareholders who own (5%) or more of the company's shares.**

Percentage (%)	Number of Shares	Name	
			1-
			2-
			3-
			4-
			5-
			6-
			7-
			8-
			9-

2. **Shares' allocation categories**

Number of Shares	Ownership Categories	Number of shareholders
	1-99	
	100-300	
	301-500	
	501-1,000	
	More than 1,000	

3. Allocation Policy and Allocation Equation (if any)

Significant events occurred to the company from the date of its establishment till the date of submission of the listing application including (capital increase, capital reduction, merger, cash dividends, restructuring ….)

The date of event	The event

: Required Documents

1. The company's articles of association, memorandum of association, and prospectus (if any).
2. The company’s certificate of registration at The Ministry of Industry and Trade and the right to commence business.
3. The JSC Board of Commissioners approval on registering the shares of the company.
4. A report issued by the company's board of directors that includes the following:

1. A brief profile of the company's establishment, its major objectives and its relationships with other companies, be its mother, subsidiary, sister or affiliate companies (if any).
2. A description of the securities issued by the company and those that the company wishes to list.
3. The company's board of directors' evaluation supported with figures of the company's performance, the stage it arrived at, the achievements it realized and a comparison of the same with the set plan.

4. The company's future plan for the next three years, including financial position statement, income statement and cash flow statement.
5. Names of the relatives of company's board of directors, and the securities owned by any of them.

5. Names of the company’s shareholders and their nationalities and the number of shares owned by any of them.
6. The company's annual report for the last fiscal year and the company auditors' report.
7. Governance report for the last fiscal year prepared according to the requirements of the JSC (if any).
8. The External auditor's report for the latest financial statements as long as it does not contain doubts regarding going concern issue related to the company's activities, an adverse opinion, nor a disclaimer opinion
9. The interim financial statements reviewed by the company's auditor, which covers the period from the end of the fiscal year preceding the date of submission of the listing application till the end of the last quarter preceding the date of the listing application (if any).
10. A copy of the two Minutes of the Company's General Assembly meeting for the last two fiscal years preceding the date of submission of the listing application.
11. A report indicating the Free Float shares in the company and the calculations details as they are on the last fiscal year preceding the date of submission of the listing application.

Endorsement and Undertaking:

- The company that submitted the application admits on its responsibility that all information attached with this application is correct, and the ASE has the right to take all necessary procedures in accordance with the legislation in force, if otherwise.

- The company undertakes to inform the ASE of any changes in the information contained in the application upon its occurrence.

Name of Authorized Signatory:

Position:

Signature and company’s stamp:

Date:

Notes:

1. The company must submit a cover letter to list its shares at the ASE.
2. For more information, kindly contact Listing Department at the ASE.
3. The company must submit three copies of the above mentioned Documents.
4. This application contains (10) pages.

Source URl:

https://ammanstockexchange.jo/en/print/pdf/node/10087