

JORDAN TOBACCO & CIGARETTES

Establish In : 1993

Address : Ras El- Ain Str. - Amman

Telephone : (4388113)

P.O.Box : (59) Amman 11118

E-Mail :

Fax : (4389123)

No. of Branches : Local: — Abroad: —

Auditors : Ma'moun Farouqa & partners

Legal Counselor : Nabeel Abu Ghazaleh

Main Objectives of the Co.:

Practicing all activities related to trading in and manufacturing of Tobacco and Cigarettes.

Board of Directors

Dr. Moh'd Abu Hammur / Chairman

Hosni Al-Qattan

Eyad Al-Qudha

Mohammad Al-Shraydeh

Yousef Al-Badri

Khadher Al-Kouz

Khalid Al-Najar

General Manager Haytham Al-Khayat

Termination Date of the Board: 01-06-2004

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	943	0	0	943	75,159	0	0	75,159	0.460	0.000	0.000	0.460
Companies	8	0	0	8	4,868,620	0	0	4,868,620	29.809	0.000	0.000	29.809
Gov.Agencies	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Government	1	0	0	1	3,222,454	0	0	3,222,454	19.730	0.000	0.000	19.730
Others	0	0	0	0	8,166,233	0	0	8,166,233	50.000	0.000	0.000	50.000
Total	952	0	0	952	16,332,466	0	0	16,332,466	100.000	0.000	0.000	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Jordan Investment Corporation	39.46
2	Arab Bank	23.05
3	Jordan Investment and Finance	10.18
4	Industial Development Bank	6.63
5	Standard & Chartered Gridlays Bank	6.37

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