

JORDAN INTERNATIONAL INSURANCE			
Establish In	:	1996	
Address	:	Jabal Amman -1st Circle	
Telephone	:	(4643101)(4657301)	
P.O.Box	:	(3253) Amman 11181	
E-Mail	:	jiic@go.com.jo	
Fax	:	(4643805)	
No. of Branches	:	Local: 8	Abroad: —

Auditors	:	Talal Abu-Ghazaleh & Co.
Legal Counselor	:	Ibrahim Al-Kilani & Faisal Hijazeen

<u>Main Objectives of the Co.:</u> Practicing all kinds of insurance .	
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Board of Directors			
Sami Gammoh / Chairman Faiq Dhaher / Vice Rateb Al-Wazani Wasef Al-Jabsheh Mazen Darwaza Kem Abu Jaber Ishaq Olayan Khalid Fanatsah Jamal Freaz George Haddad Anwar Al-Masri			
General Manager Sami Gammoh			
Termination Date of the Board: 31-01-2004			

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	69	0	1	70	2,327,500	0	80,000	2,407,500	58.188	0.000	2.000	60.188
Companies	12	0	0	12	1,492,250	0	0	1,492,250	37.306	0.000	0.000	37.306
Gov.Agencies	1	0	0	1	100,000	0	0	100,000	2.500	0.000	0.000	2.500
Government	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Others	1	0	0	1	250	0	0	250	0.006	0.000	0.000	0.006
Total	83	0	1	84	3,920,000	0	80,000	4,000,000	98.000	0.000	2.000	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Sami Gammoh	6.25
2	Jordan Intl. Real-Estate & Touristic Investment	15.10
3	Mary Saleem Haddad	5.00

No. of Employees			
	Male	Female	Total
Jordanians	69	25	94
Non-Jordanians	0	0	0