

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: 7 Abroad: —

Auditors	: Talal Abu-Ghazaleh & Co.
Legal Counselor	: Ibrahim Al-Kilani & Maha Fakhoury

<u>Main Objectives of the Co.:</u> Practicing all kinds of insurance .	
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Board of Directors	
Sami Gammoh / Chairman Ramsey Khoury Rateb Al-Wazani Wasef Al Jabsheh Mazen Darwaza Kem Abu Jaber Micheal Marto Faiez Faouri Jordan Investment and Finance Bank George Haddad Jordan National Shipping Lines	
General Manager Sami Gammoh	
Termination Date of the Board: 31-01-2008	

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	639	28	6	673	8,595,167	942,095	107,999	9,645,261	71.626	7.851	0.900	80.377
Companies	27	0	2	29	1,627,819	0	39,900	1,667,719	13.565	0.000	0.333	13.898
Gov.Agencies	2	0	0	2	412,444	0	0	412,444	3.437	0.000	0.000	3.437
Government	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Others	4	0	0	4	274,576	0	0	274,576	2.288	0.000	0.000	2.288
Total	672	28	8	708	10,910,006	942,095	147,899	12,000,000	90.917	7.851	1.232	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Sami Gammoh	6.02
2	Wasef Al-Jabsheh	6.25
3	Jordan Int'l Real Estate & Touristic Investment	6.01

No. of Employees			
	Male	Female	Total
Jordanians	86	27	113
Non-Jordanians	0	0	0