

UNIVERSAL MODERN INDUSTRIES	
Establish In	: 1989
Address	: Zarqa - Free Zone Area
Telephone	: (053826005)
P.O.Box	: (927139) Amman 11190
E-Mail	: umic@index.com.jo
Fax	: (053826324)
No. of Branches	: Local: — Abroad: —

Auditors	: Arab Professionals
Legal Counselor	: Nabil Rabah

<u>Main Objectives of the Co.:</u> Refining and filling of vegetable oil , which are used for food.	
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Board of Directors	
Invst. & Integrated Ind. Co./ Chairman Perfect Printing Press Co. /Vice Al-Amin For Investment Gassan Nuqul Marwan Nuqul Al-Rizq Trading Co. Alsamaha Rial State Co. Technical Group for Technology Co. Al-Keena Hygienic Paper Mill Co.	
General Manager Nader Sindaha	
Termination Date of the Board: 31-12-2008	

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	1,030	30	1	1,061	2,551,725	220,458	1,000	2,773,183	42.529	3.674	0.017	46.220
Companies	27	0	0	27	2,892,438	0	0	2,892,438	48.207	0.000	0.000	48.207
Gov.Agencies	2	0	0	2	107,782	0	0	107,782	1.796	0.000	0.000	1.796
Government	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Others	30	0	0	30	226,597	0	0	226,597	3.777	0.000	0.000	3.777
Total	1,089	30	1	1,120	5,778,542	220,458	1,000	6,000,000	96.309	3.674	0.017	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Invstment & Integrated Industries Co.	16.40
2	Jordan Islamic Bank	14.16
3	Technical Group For Technology	7.55

No. of Employees			
	Male	Female	Total
Jordanians	109	4	113
Non-Jordanians	1	0	1