

<b>PHILADELPHIA INSURANCE</b>	
Establish In	: 1980
Address	: Amman -Jabal Al-Hussein
Telephone	: (5668131/2/3)
P.O.Box	: (8663) Amman
E-Mail	: phico@index.com.jo
Fax	: 5693945
No. of Branches	: Local: 6                      Abroad: —
Auditors	: Ibrahim Al-Abbassi & Co.
Legal Counselor	: Dr. Kamal Nasser
<u>Main Objectives of the Co.:</u> Practicing all classes of insurance and reinsurance businesses, except life insurance.	

<b>Board of Directors</b>  Ishaq Al-Qawasmi / Chairman Hatem Hussein / Vice Hussein Hatem Hussein Jamal Al-Qawasmi Kamal Al-Bustami Adham Al-Idrisi Mahmoud Abu Al-Rub Mohy Aldeen Al-Jamal Mohammed Jamil Abu-Samra
General Manager    Hatem Hussein
Termination Date of the Board: 31-12-2007

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Adham Aledresy	8.00
2	Muhi Aljamal	9.00
3	Mahmoud Abo Alrub	9.00
4	Hatem Eslem	7.00

No. of Employees			
	Male	Female	Total
Jordanians	41	5	46
Non-Jordanians	0	0	0

	No. of Shareholders				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	125	3	0	128	3,626,903	1,958	0	3,628,861	99.397	0.054	0.000	99.451
Companies	4	0	0	4	20,040	0	0	20,040	0.549	0.000	0.000	0.549
Funds	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Gov.Agencies	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Government	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Joint	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Organizations	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Associations	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Religious sects	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Others	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Total	129	3	0	132	3,646,943	1,958	0	3,648,901	99.946	0.054	0.000	100.000