

<b>PHILADELPHIA INSURANCE</b>	
Establish In	: 1980
Address	: Amman -Jabal Al-Hussein
Telephone	: (5668131/2/3)
P.O.Box	: (8663) Amman 11121
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>  Adham Al-Idrisi/Chairman Hatem Mahmoud Hussein/Vice Hussein Hatem Hussein Firas Hatem Hussein Abdel Rahman Abu Al-Rub Mohy Aldeen Al-Jamal Mohammed Jamil Abu-Samra Fwaz Al-Idrisi
General Manager Hatem Hussein
Termination Date of the Board: 15-05-2012

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 Employee			
	Male	Female	Total
Jordanians	36	5	41
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	167	0	0	167	3,969,948	0	0	3,969,948	99.249	0.000	0.000	99.249
Companies	7	0	0	7	30,052	0	0	30,052	0.751	0.000	0.000	0.751
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	174	0	0	174	4,000,000	0	0	4,000,000	100.000	0.000	0.000	100.000