

UNION TOBACCO & CIGARETTE INDUSTRIES					<div>Board of Directors</div> <div>Union Investment Corporation / Chairman The Housing Bank For Trade And Finance / Vice Raouf Salfiti Jordan Jewellery Store Co. Nabil Rabah Union Bank For Saving & Investment United Arab Investors Co. Omar Khouri Tarek Salfiti</div> <div>General Manager Rajai Salfiti</div> <div>Termination Date of the Board: 28-04-2006</div>							
Establish In : 1993												
Address : Amman - Om Uthayna- Dijlah St.												
Telephone : (5533591)(5514282)												
P.O.Box : (851015) Amman 11185												
E-Mail : utcic@utcic.com.jo												
Fax : (5514282)												
No. of Branches : Local: — Abroad: —												
Auditors : Ghosheh & Co.												
Legal Counselor : Nabil Rabah												
Main Objectives of the Co.: Producing, manufacturing and filling tobacco and cigarettes.												

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	4,084	18	0	4,102	1,602,844	5,521	0	1,608,365	32.057	0.110	0.000	32.167
Companies	22	0	1	23	2,576,408	0	9,500	2,585,908	51.528	0.000	0.190	51.718
Gov.Agencies	2	0	0	2	34	0	0	34	0.001	0.000	0.000	0.001
Government	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Others	6	1	0	7	582,403	223,290	0	805,693	11.648	4.466	0.000	16.114
Total	4,114	19	1	4,134	4,761,689	228,811	9,500	5,000,000	95.234	4.576	0.190	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Union Investment Corporation	19.99
2	Union Bank For Saving & Investment	19.66
3	The Housing Bank For Trade And Finance	19.78
4	United Arab Investors Co.	14.62
5	Rajai Salfiti	6.55

No. of Employees			
	Male	Female	Total
Jordanians	274	6	280
Non-Jordanians	1	0	1