

HAYAT PHARMACEUTICAL INDUSTRIES CO.	
Establish In	: 1994
Address	: Nile St. Al-Rajeeb Amman
Telephone	: 4162607
P.O.Box	: 1564 Amman 11118
E-Mail	: hpi@nol.com.jo
Fax	: 4163016
No. of Branches	: Local: — Abroad: —
Auditors	: Ghosheh & Co.
Legal Counselor	: Ghandi Al Qawasmeh
<u>Main Objectives of the Co.:</u> Manufacturing,Marketing & Exporting Pharmaceutical Products.	

Board of Directors Maher Al-Kurdi / Chairman Union Investment Corporation / Vice Muwaffaq Isamil Comsal for Trade & Investment Co. Raghda Al-Kurdi Mohamad Ali Al-Kurdi & Partners Co. Ixir Investment Co.
General Manager Maher Al-Kurdi
Termination Date of the Board: 10-11-2009

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Muwaffaq Ismail	16.00
2	Maher Al-Kurdi	13.00
3	Samer Mohammad Kurdi	9.00
4	Yaser Mohammad Kurdi	8.00
5	Salwa Abed Al Ghani Al-Taqi	8.00
6	Raghda Mohammad Kurdi	6.00

No. of Employees			
	Male	Female	Total
Jordanians	61	46	107
Non-Jordanians	16	8	24

	No. of Shareholders				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	78	6	0	84	7,090,454	1,672,322	0	8,762,776	74.636	17.603	0.000	92.240
Companies	5	0	0	5	737,224	0	0	737,224	7.760	0.000	0.000	7.760
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	0.000	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	83	6	0	89	7,827,678	1,672,322	0	9,500,000	82.397	17.603	0.000	100.000