

UNION TOBACCO & CIGARETTE INDUSTRIES	
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

<u>Main Objectives of the Co.:</u> Producing, manufacturing and filling tobacco and cigarettes.	
--	--

Board of Directors	
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	
General Manager Rajai Salfiti	
Termination Date of the Board: 25-04-2006	

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	4,046	42	1	4,089	3,530,609	19,693	100	3,550,402	35.306	0.197	0.001	35.504
Companies	41	2	1	44	5,288,599	12,666	24,000	5,325,265	52.886	0.127	0.240	53.253
Gov.Agencies	3	0	0	3	88,708	0	0	88,708	0.887	0.000	0.000	0.887
Government	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Others	7	0	0	7	1,035,625	0	0	1,035,625	10.356	0.000	0.000	10.356
Total	4,097	44	2	4,143	9,943,541	32,359	24,100	10,000,000	99.435	0.324	0.241	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	9.99
3	The Housing Bank For Trade And Finance	9.13
4	United Arab Investors Co.	13.44
5	Rajai Salfiti	6.62

No. of Employees			
	Male	Female	Total
Jordanians	401	14	415
Non-Jordanians	1	0	1