

ARAB UNION INTERNATIONAL INSURANCE	
Establish In	: 1976
Address	: Shmaisani - Sharif Nasser Ben Jamil Street
Telephone	: (5684459)
P.O.Box	: (7241) Amman 11118
E-Mail	:
Fax	: (5684085)
No. of Branches	: Local: — Abroad: —
Auditors	: Allied Accountants
Legal Counselor	: Samar M. Al - Hussein
<u>Main Objectives of the Co.:</u> Practicing all classes of insurance except life insurance.	

Board of Directors Nazih El-Hussein /Chairman Dr. Foteh Khamis / Vice Dr. Awni Al-basheer Amer Al- Salty Jamal El-Hussein Jan Shamoun Yousef Radwan Syrian General Insurance Est. National Portfolio Securities Bank of Jordan
General Manager Nazih El-Hussein
Termination Date of the Board: 11-04-2006

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	187	4	0	191	1,235,758	10,907	0	1,246,665	61.788	0.545	0.000	62.333
Companies	18	0	0	18	553,335	0	0	553,335	27.667	0.000	0.000	27.667
Gov.Agencies	0	1	0	1	0	200,000	0	200,000	0.000	10.000	0.000	10.000
Government	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	205	5	0	210	1,789,093	210,907	0	2,000,000	89.455	10.545	0.000	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Nazih El-Hussein	15.52
2	National Portfolio Securities	14.98
3	Syrian General Insurance Est.	10.00
4	Dr. Foteh Khamis	8.61

No. of Employees			
	Male	Female	Total
Jordanians	32	7	39
Non-Jordanians	0	0	0