

ARAB JORDANIAN INSURANCE GROUP					<div>Board of Directors</div> <div>Jawad Hadid /Chairman Osama Al-Shahed / Vice Audo Kroger Salman Al-Abasi Omar Malhas Lotfi Al-Akrabaoui Osama Hussien Emad Badran Osama Al - Khalili</div> <div>General Manager Wajde Abdelhadi</div> <div>Termination Date of the Board: 26-04-2008</div>							
Establish In : 1996												
Address : Dahia Al-Rabia / Dina Dabbas Building												
Telephone : (5532115)												
P.O.Box : (840657) Amman 11184												
E-Mail : insure@ajig.com												
Fax : (5532155)												
No. of Branches : Local: — Abroad: —												
Auditors : Ibraheem Al - Abasi & Partners												
Legal Counselor : Jawdat Massadeh												
<div>Main Objectives of the Co.:</div> <div>Fire, accidents, marine, health life and motor cars Insurance.</div>												

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	47	3	0	50	2,507,350	159,000	0	2,666,350	50.147	3.180	0.000	53.327
Companies	10	2	0	12	1,677,550	506,000	0	2,183,550	33.551	10.120	0.000	43.671
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
Others	2	0	0	2	150,100	0	0	150,100	3.002	0.000	0.000	3.002
Total	59	5	0	64	4,335,000	665,000	0	5,000,000	86.700	13.300	0.000	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Nabil Barakt	27.98
2	Amwal For Financial Investment	22.94
3	Arab Insurance Group	10.00
4	Salman Al - abasi	5.00
5	Osama Hussain Ali	5.00

No. of Employees			
	Male	Female	Total
Jordanians	41	15	56
Non-Jordanians	0	0	0