

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

<p><u>Main Objectives of the Co.:</u> Practicing all classes of insurance except life insurance.</p>
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Board of Directors
<p>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</p>
<p>General Manager Nazih El-Hussein</p>
<p>Termination Date of the Board: 11-04-2006</p>

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	170	4	0	174	1,123,964	10,907	0	1,134,871	56.198	0.545	0.000	56.744
Companies	21	0	0	21	646,699	0	0	646,699	32.335	0.000	0.000	32.335
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	1	0	0	1	18,430	0	0	18,430	0.922	0.000	0.000	0.922
Total	192	5	0	197	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	17.76
3	Syrian General Insurance Est.	10.00
4	Dr. Foteh Khamis	8.61

No. of Employees			
	Male	Female	Total
Jordanians	28	7	35
Non-Jordanians	0	0	0