

JORDAN INTERNATIONAL INSURANCE			
Establish In	:	1996	
Address	:	Jabal Amman -1st Circle	
Telephone	:	(4643101)(4657301)	
P.O.Box	:	(3253) Amman 11181	
E-Mail	:	jiic@go.com.jo	
Fax	:	(4643805)	
No. of Branches	:	Local: 8	Abroad: —

Auditors	:	Talal Abu-Ghazaleh & Co.
Legal Counselor	:	Ibrahim Al-Kilani & Faisal Hijazeen

<u>Main Objectives of the Co.:</u> Practicing all kinds of insurance .	
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Board of Directors			
Sami Gammoh / Chairman Faiq Dhaher / Vice Rateb Al-Wazani Wasef Al-Jabsheh Mazen Darwaza Kem Abu Jaber Ishaq Olayan Khalid Fanatsah Jamal Freaz George Haddad Anwar Al-Masri			
General Manager Sami Gammoh			
Termination Date of the Board: 31-01-2004			

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	126	0	1	127	2,430,969	0	90,500	2,521,469	52.847	0.000	1.967	54.815
Companies	13	1	0	14	1,938,822	822	0	1,939,644	42.148	0.018	0.000	42.166
Gov.Agencies	1	0	0	1	115,000	0	0	115,000	2.500	0.000	0.000	2.500
Government	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Others	2	0	0	2	23,887	0	0	23,887	0.519	0.000	0.000	0.519
Total	142	1	1	144	4,508,678	822	90,500	4,600,000	98.015	0.018	1.967	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Sami Gammoh	5.43
2	Export and Finance Bank	13.12

No. of Employees			
	Male	Female	Total
Jordanians	67	33	100
Non-Jordanians	0	0	0