

JORDAN PETROLEUM REFINERY					<div>Board of Directors</div> <div>Micheal Marto / Chairman Ali Al-Hindawee / Vice Muneeb Al-Masri Sa'ad Tell Arab Bank Marwan Awad The Arab Investment Co. Islamic Development Bank / Jeddah Khaldoun Abu Hassan Government of Hashemite Kingdom of Jordan Social Security Corporation</div> <div>General Manager Dr. Ahmad Rifa'i</div> <div>Termination Date of the Board: 30-04-2007</div>																																																																																																																						
Establish In : 1956																																																																																																																											
Address : Amman- First Circle-Jabal Amman																																																																																																																											
Telephone : (4630151)(4657600)																																																																																																																											
P.O.Box : (1079) Amman 11118 / (3396) Amman 11181																																																																																																																											
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Fax : (4657934) (4657939)																																																																																																																											
No. of Branches : Local: 7 Abroad: —																																																																																																																											
Auditors : Saba & Co.																																																																																																																											
Legal Counselor : Saleem Al Zu'bi & Dr. George Hazboon																																																																																																																											
Main Objectives of the Co.: Manufacturing and refining petroleum and hydrocarbonic components, and manufacturing secondary derivatives resulted from the refining operations, also to storage, distribute and marketing these products.																																																																																																																											
<table><tr><th rowspan="2"></th><th colspan="4">No. of Shareholder</th><th colspan="4">Ownership(Share)</th><th colspan="4">Ownership ratio %</th></tr><tr><th>Jordanians</th><th>Arabs</th><th>Foreigners</th><th>Total</th><th>Jordanians</th><th>Arabs</th><th>Foreigners</th><th>Total</th><th>Jordanians</th><th>Arabs</th><th>Foreigners</th><th>Total</th></tr><tr><td>Individuals</td><td>25,506</td><td>1,642</td><td>453</td><td>27,601</td><td>14,261,442</td><td>1,681,367</td><td>538,941</td><td>16,481,750</td><td>44.567</td><td>5.254</td><td>1.684</td><td>51.505</td></tr><tr><td>Companies</td><td>60</td><td>6</td><td>9</td><td>75</td><td>3,710,194</td><td>4,101,735</td><td>120,046</td><td>7,931,975</td><td>11.594</td><td>12.818</td><td>0.375</td><td>24.787</td></tr><tr><td>Gov.Agencies</td><td>35</td><td>0</td><td>0</td><td>35</td><td>7,434,050</td><td>0</td><td>0</td><td>7,434,050</td><td>23.231</td><td>0.000</td><td>0.000</td><td>23.231</td></tr><tr><td>Government</td><td>2</td><td>0</td><td>0</td><td>2</td><td>133,805</td><td>0</td><td>0</td><td>133,805</td><td>0.418</td><td>0.000</td><td>0.000</td><td>0.418</td></tr><tr><td>Others</td><td>13</td><td>0</td><td>0</td><td>13</td><td>18,420</td><td>0</td><td>0</td><td>18,420</td><td>0.058</td><td>0.000</td><td>0.000</td><td>0.058</td></tr><tr><td>Total</td><td>25,616</td><td>1,648</td><td>462</td><td>27,726</td><td>25,557,911</td><td>5,783,102</td><td>658,987</td><td>32,000,000</td><td>79.868</td><td>18.072</td><td>2.059</td><td>100.000</td></tr></table>														No. of Shareholder				Ownership(Share)				Ownership ratio %				Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Individuals	25,506	1,642	453	27,601	14,261,442	1,681,367	538,941	16,481,750	44.567	5.254	1.684	51.505	Companies	60	6	9	75	3,710,194	4,101,735	120,046	7,931,975	11.594	12.818	0.375	24.787	Gov.Agencies	35	0	0	35	7,434,050	0	0	7,434,050	23.231	0.000	0.000	23.231	Government	2	0	0	2	133,805	0	0	133,805	0.418	0.000	0.000	0.418	Others	13	0	0	13	18,420	0	0	18,420	0.058	0.000	0.000	0.058	Total	25,616	1,648	462	27,726	25,557,911	5,783,102	658,987	32,000,000	79.868	18.072	2.059	100.000								
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No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Social Security Corporation	21.75
2	AL-Arabia Investment Company/ Al-Riyadh	6.25
3	Bank Islamic Development / Jada	6.25

No. of Employees			
	Male	Female	Total
Jordanians	3419	74	3493
Non-Jordanians	0	0	0