

JORDAN PETROLEUM REFINERY	
Establish In	: 1956
Address	: Amman- First Circle-Jabal Amman
Telephone	: (4630151)(4657600)
P.O.Box	: (1079) Amman 11118 / (3396) Amman 11181
E-Mail	: addewan@jopetrol.com.jo
Fax	: (4657934) (4657939)
No. of Branches	: Local: 7 Abroad: —

Auditors	:	Saba and Partners
Legal Counselor	:	Saleem Al Zu'bi & Dr. George Hazboon

Main Objectives of the Co.:
Manufacturing and refining petroleum and hydrocarbon components, and manufacturing secondary derivatives resulted from the refining operations, also to storage, distribute and marketing these products.

<p>Board of Directors</p> <p>Micheal Marto / Chairman</p> <p>Kaloon Abd ALrahman Abu Hasan/Vice</p> <p>Muneeb Al-Masri</p> <p>Sa'ad Tell</p> <p>Arab Bank</p> <p>Marwan Awad</p> <p>The Arab Investment Co.</p> <p>Islamic Development Bank / Jeddah</p> <p>Government of Hashemite Kingdom of Jordan</p> <p>Government of Hashemite Kingdom of Jordan</p> <p>Government of Hashemite Kingdom of Jordan</p> <p>Social Security Corporation</p> <p>Social Security Corporation</p>
<p>General Manager Dr. Ahmad Rifa'i</p>
<p>Termination Date of the Board: 30-04-2007</p>

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	26,033	1,900	886	28,819	14,454,799	1,826,206	765,081	17,046,086	45.171	5.707	2.391	53.269
Companies	89	8	12	109	3,612,696	4,112,035	319,956	8,044,687	11.290	12.850	1.000	25.140
Gov.Agencies	40	0	0	40	6,796,623	0	0	6,796,623	21.239	0.000	0.000	21.239
Government	2	0	0	2	86,934	0	0	86,934	0.272	0.000	0.000	0.272
Others	14	0	0	14	25,670	0	0	25,670	0.080	0.000	0.000	0.080
Total	26,178	1,908	898	28,984	24,976,722	5,938,241	1,085,037	32,000,000	78.052	18.557	3.391	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Social Security Corporation	20.98
2	AL-Arabia Investment Company/ Al-Riyadh	6.25
3	Bank Islamic Development / Jada	6.25

No. of Employees			
	Male	Female	Total
Jordanians	3272	72	3344
Non-Jordanians	0	0	0