

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	:	Deloitte & Touche
Legal Counselor	:	Saleem Al Zu'bi & Dr. George Hazboon
<u>Main Objectives of the Co.:</u> Manufacturing and refining petroleum and hydrocarbonic components, and manufacturing secondary derivatives resulted from the refining operations,also to storage, distribute and marketing these products.		

Board of Directors			
Adel Ahmed AL-Qudah / Chairman Walid Methqal Asfor Samaha Realestate Co. Jordan Engineers Association Pension Fund Islamic Development Bank / Jeddah Suliman Al-Daod Mohammad Bundegege Naser Al-Madadha Social Security Corporation Social Security Corporation Abdelrahem Al-Beqaey Wasif Azar Nabeh Al-Zinat			
General Manager Dr. Ahmad Rifa'i			
Termination Date of the Board: 30-04-2011			

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Social Security Corporation	20.37
2	AL-Arabia Investment Company	6.25
3	Bank Islamic Development/Jaddah	6.25

No. of Employees			
	Male	Female	Total
Jordanians	3178	80	3258
Non-Jordanians	0	0	0

	No. of Shareholders				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	26,085	2,074	1,146	29,305	14,332,921	1,888,328	828,055	17,049,304	44.790	5.901	2.588	53.279
Companies	75	9	13	97	3,796,064	2,187,262	2,236,955	8,220,281	11.863	6.835	6.990	25.688
Funds	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Gov.Agencies	37	0	0	37	102,979	0	0	102,979	0.322	0.000	0.000	0.322
Government	2	0	0	2	6,609,616	0	0	6,609,616	20.655	0.000	0.000	20.655
Joint	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Organizations	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Associations	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Religious sects	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Others	13	0	0	13	17,820	0	0	17,820	0.056	0.000	0.000	0.056
Total	26,212	2,083	1,159	29,454	24,859,400	4,075,590	3,065,010	32,000,000	77.686	12.736	9.578	100.000