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| <b>ARAB PHARMACEUTICAL MANUFACTURING</b>   |   |
| Establish In   | : 1962                                    |
| Address  | : Al-Salt                                 |
| Telephone  | : (05-3554961)                            |
| P.O.Box  | : (42) Salt , (1695) Amman                |
| E-Mail   | :   |
| Fax  | : (05-3551897)                            |
| No. of Branches  | : Local: 1                      Abroad: 1 |
| Auditors   | : Arab Professionals                      |
| Legal Counselor  | : Firas Ibrahim Baker                     |
| <u>Main Objectives of the Co.:</u><br>Manufacturing, producing, marketing and trading of medical pharmaceutical, in addition to its compounds and derivatives. |   |

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| <b>Board of Directors</b><br><br>Dr. Ahmad Al-Hourani / Chairman<br>Firas Al-Himsi & Partners Co. / Vice<br>Army Head Quarter<br>Marwan Al-Hmoud<br>Issam Al-Saket<br>United Jordanian Investment Co.<br>Social Securities Corporation<br>Maher Mouasher<br>Mohammad Ahmad Abu Ghazaleh |
| General Manager    Issam Al-Saket   |
| Termination Date of the Board:    25-04-2006  |

|              | No. of Shareholder |       |            |        | Ownership(Share) |           |            |            | Ownership ratio % |       |            |         |
|--------------|--------------------|-------|------------|--------|------------------|-----------|------------|------------|-------------------|-------|------------|---------|
|              | Jordanians         | Arabs | Foreigners | Total  | Jordanians       | Arabs     | Foreigners | Total      | Jordanians        | Arabs | Foreigners | Total   |
| Individuals  | 17,297             | 628   | 40         | 17,965 | 16,906,674       | 863,268   | 59,221     | 17,829,163 | 62.617            | 3.197 | 0.219      | 66.034  |
| Companies    | 45                 | 6     | 9          | 60     | 5,028,483        | 253,437   | 108,184    | 5,390,104  | 18.624            | 0.939 | 0.401      | 19.963  |
| Gov.Agencies | 4                  | 0     | 0          | 4      | 3,010,582        | 0         | 0          | 3,010,582  | 11.150            | 0.000 | 0.000      | 11.150  |
| Government   | 4                  | 0     | 0          | 4      | 406,950          | 0         | 0          | 406,950    | 1.507             | 0.000 | 0.000      | 1.507   |
| Others       | 25                 | 0     | 0          | 25     | 363,201          | 0         | 0          | 363,201    | 1.345             | 0.000 | 0.000      | 1.345   |
| Total        | 17,375             | 634   | 49         | 18,058 | 25,715,890       | 1,116,705 | 167,405    | 27,000,000 | 95.244            | 4.136 | 0.620      | 100.000 |

| No. | Name of shareholders owning 5% or more of the company shares | Ownership Ratio % |
|-----|--|-------------------|
| 1   | United Jordanian Investment Co.                              | 13.55             |
| 2   | Dr. Ahmad Al-Hourani   | 14.80             |
| 3   | Social Securities Corporation                                | 9.98              |
|     |  |                   |

| No. of Employees |      |        |       |
|------------------|------|--------|-------|
|                  | Male | Female | Total |
| Jordanians       | 497  | 490    | 987   |
| Non-Jordanians   | 1    | 0      | 1     |