

YARMOUK INSURANCE & REINSURANCE					<div>Board of Directors</div> <div>Arab Iron and Steel Co. / Chairman Ahmed M. Lattouf / Vice Awni Al-Saket Union Bank For Saving & Investment Al-Eshraq for Investment Mohamad Al-A'raj Iman Abu El-Ragheb Mohamad Izzeddin Nassif Azme Al-Kayed</div> <div>General Manager Ahmed Lattouf</div> <div>Termination Date of the Board: 31-12-2004</div>																																																																																																															
Establish In : 1980																																																																																																																				
Address : Al-Rabia Kabul St.																																																																																																																				
Telephone : (5534527) (5534528) (5534469)																																																																																																																				
P.O.Box : (182022) Amman 11118																																																																																																																				
E-Mail : yarmukco@go.com.jo																																																																																																																				
Fax : (5534459)																																																																																																																				
No. of Branches : Local: 1 Abroad: —																																																																																																																				
Auditors : Allied Accountants																																																																																																																				
Legal Counselor : Firas Baker																																																																																																																				
Main Objectives of the Co.: Practicing insurance and reinsurance businesses.																																																																																																																				
<table><tr><td></td><td colspan="4">No. of Shareholder</td><td colspan="4">Ownership(Share)</td><td colspan="4">Ownership ratio %</td></tr><tr><td></td><td>Jordanians</td><td>Arabs</td><td>Foreigners</td><td>Total</td><td>Jordanians</td><td>Arabs</td><td>Foreigners</td><td>Total</td><td>Jordanians</td><td>Arabs</td><td>Foreigners</td><td>Total</td></tr><tr><td>Individuals</td><td>367</td><td>1</td><td>0</td><td>368</td><td>1,358,661</td><td>75</td><td>0</td><td>1,358,736</td><td>67.933</td><td>0.004</td><td>0.000</td><td>67.937</td></tr><tr><td>Companies</td><td>22</td><td>0</td><td>0</td><td>22</td><td>617,530</td><td>0</td><td>0</td><td>617,530</td><td>30.877</td><td>0.000</td><td>0.000</td><td>30.877</td></tr><tr><td>Gov.Agencies</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0.000</td><td>0.000</td><td>0.000</td><td>0.000</td></tr><tr><td>Government</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0.000</td><td>0.000</td><td>0.000</td><td>0.000</td></tr><tr><td>Others</td><td>2</td><td>0</td><td>0</td><td>2</td><td>23,734</td><td>0</td><td>0</td><td>23,734</td><td>1.187</td><td>0.000</td><td>0.000</td><td>1.187</td></tr><tr><td>Total</td><td>391</td><td>1</td><td>0</td><td>392</td><td>1,999,925</td><td>75</td><td>0</td><td>2,000,000</td><td>99.996</td><td>0.004</td><td>0.000</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	367	1	0	368	1,358,661	75	0	1,358,736	67.933	0.004	0.000	67.937	Companies	22	0	0	22	617,530	0	0	617,530	30.877	0.000	0.000	30.877	Gov.Agencies	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000	Government	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000	Others	2	0	0	2	23,734	0	0	23,734	1.187	0.000	0.000	1.187	Total	391	1	0	392	1,999,925	75	0	2,000,000	99.996	0.004	0.000	100.000
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No.	Name of shareholders owning 5% or more of the company shares				Ownership Ratio %																																																																																																															
1	Awni Al-Saket				8.76																																																																																																															
2	Mohammad Al-A'raj				6.00																																																																																																															
3	Arab Iron and Steel Co.				8.68																																																																																																															
4	Al-Eshraq for Investment				7.54																																																																																																															
5	Ibrahim Abu El-Ragheb				8.26																																																																																																															
6	Ali Abu El-Ragheb				9.90																																																																																																															