

UNION INVESTMENT CORPORATION	
Establish In	: 1994
Address	: Shmesani -Fakhri Center
Telephone	: (5688638)
P.O.Box	: (35104) Amman 11180
E-Mail	: uic@firstnet.com.jo
Fax	: (5687865)
No. of Branches	: Local: — Abroad: —

Auditors	: Ghosheh & Co.
Legal Counselor	: Nabil Rabah

<u>Main Objectives of the Co.:</u> Investing in the various fields of economics through establishing investment projects & investing in securities.
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Board of Directors
Rajai Salfiti / Chairman United Arab Investors Co. / Vice Union Bank For Saving & Inv. The Housing Bank for Trade & Finance Union Tobacco & Cigarette Industries Ra'of Salfiti Nabeel Saraf Awni Al-Saket Co. Anton Lutfi
General Manager Ibrahim Al Abadilah
Termination Date of the Board: 01-08-2006

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	7,565	22	1	7,588	4,576,913	208,173	0	4,785,086	41.608	1.892	0.000	43.501
Companies	14	1	0	15	5,881,215	10,000	0	5,891,215	53.466	0.091	0.000	53.557
Gov.Agencies	1	0	0	1	294,800	0	15,000	309,800	2.680	0.000	0.136	2.816
Government	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Others	5	0	0	5	13,899	0	0	13,899	0.126	0.000	0.000	0.126
Total	7,585	23	1	7,609	10,766,827	218,173	15,000	11,000,000	97.880	1.983	0.136	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	United Arab Investors	7.96
2	Union Bank for Saving & Investment	9.91
3	Union Tobacco & Cigarette	11.19
4	Rajai Salfiti	11.31

No. of Employees			
	Male	Female	Total
Jordanians	3	1	4
Non-Jordanians	0	0	0