

AL-KINDI PHARMACEUTICAL INDUSTRIES PLC	
Establish In	: 1997
Address	: King Abdullah Second Bin Alhussein Industrial Area
Telephone	: 4020680/4020681
P.O.Box	: (269) Amman 11512
E-Mail	: shareholders@alkindipharma.com
Fax	: 4020679
No. of Branches	: Local: — Abroad: —

Auditors	: Ernst & Yong
Legal Counselor	: Nezar Shaheen

<u>Main Objectives of the Co.:</u> Pharmaceutical industries and other objectives as per the articles of association

Board of Directors Kuwait Financing House/ Chairman Kuwait Financing House / Vice Kuwait Financing House Kuwait Financing House Kuwait Financing House Muuafaq Fahmy Abdeen Alhakam Fayege Al-Hadidi
General Manager Dr. Omar Ja'awan
Termination Date of the Board: 09-08-2009

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Kuwait finance House	54.86
2	Nizar Ismat Shaheen	25.09

No. of Employees			
	Male	Female	Total
Jordanians	35	12	47
Non-Jordanians	2	1	3

	No. of Shareholders				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	118	7	2	127	5,378,600	103,200	5,000	5,486,800	41.779	0.802	0.039	42.620
Companies	5	1	0	6	250,000	7,062,113	0	7,312,113	1.942	54.856	0.000	56.798
Funds	1	0	0	1	75,000	0	0	75,000	0.583	0.000	0.000	0.583
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
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	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Total	124	8	2	134	5,703,600	7,165,313	5,000	12,873,913	44.304	55.658	0.039	100.000