

HAYAT PHARMACEUTICAL INDUSTRIES CO.	
Establish In	: 1994
Address	: Nile St. Al-Rajeeb Amman
Telephone	: 4162607
P.O.Box	: 1564 Amman 11118
E-Mail	: hpi@nol.com.jo
Fax	: 4163016
No. of Branches	: Local: — Abroad: —
Auditors	: Ghosheh & Co.
Legal Counselor	: Ghandi Al Qawasmeh
<u>Main Objectives of the Co.:</u> Manufacturing,Marketing & Exporting Pharmaceutical Products.	

Board of Directors Maher Al-Kurdi / Chairman Union Investment Corporation / Vice Muwaffaq Isamil Comsal for Trade & Investment Co. Raghda Al-Kurdi Mohamad Ali Al-Kurdi & Partners Co. Ixir Investment Co.
General Manager Maher Al-Kurdi
Termination Date of the Board: 11-10-2009

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Muwaffaq Ismail	16.00
2	Maher Al-Kurdi	13.00
3	Samer Mohammad Kurdi	9.00
4	Yaser Mohammad Kurdi	8.00
5	Salwa Abed Al Ghani Al-Taqi	8.00
6	Raghda Mohammad Kurdi	6.00

No. of Employees			
	Male	Female	Total
Jordanians	61	46	107
Non-Jordanians	16	8	24

	No. of Shareholders				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	85	5	0	90	7,090,740	1,668,636	0	8,759,376	74.639	17.565	0.000	92.204
Companies	6	0	0	6	740,624	0	0	740,624	7.796	0.000	0.000	7.796
Funds	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
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	91	5	0	96	7,831,364	1,668,636	0	9,500,000	82.435	17.565	0.000	100.000