

| ARAB LIFE & ACCIDENT INSURANCE | |
|---|---|
| Establish In | : 1980 |
| Address | : Abdul Hamid Sharaf St. /Shmeisani |
| Telephone | : (5693180/7) |
| P.O.Box | : (925250) Amman 11190 |
| E-Mail | : ala@wanadoo.jo |
| Fax | : 5693188 |
| No. of Branches | : Local: 3 Abroad: 3 |
| Auditors | : Ibrahim Al-Abbasi & Co. |
| Legal Counselor | : Al Shair & Co. |
| <u>Main Objectives of the Co.:</u> Practicing all types of insurance and reinsurance businesses. | |

| Board of Directors |
|---|
| Dirar Ghanem Kmal Abdoh Al-Sha`ar AL-Ahliyah Insurance Co. Abed AL-Mohsen Company and Partners International Towel Group Company for Public Trade & Contr Ali Bin Yousef Fakhro Co. Ahamed Tantsh Dawod AL-Kurd AL- Said Ltd. Co. |
| General Manager Daoud Al-Kurd |
| Termination Date of the Board: 14-04-2009 |

| No. | Name of shareholders owning 5% or more of the company shares | Ownership Ratio % |
|-----|--|-------------------|
| 1 | National Insurance Co. | 27.20 |
| 2 | Hamzeh Tantash | 15.60 |
| 3 | Al Said Ltd. Co. | 11.30 |
| 4 | Dirar Al-Ghanim | 7.30 |
| 5 | Khalid Al-Babtain | 5.30 |
| | | |

| No. of Employees | | | |
|------------------|------|--------|-------|
| | Male | Female | Total |
| Jordanians | 103 | 39 | 142 |
| Non-Jordanians | 0 | 0 | 0 |

| | No. of Shareholders | | | | Ownership(Share) | | | | Ownership ratio % | | | |
|-----------------|---------------------|-------|------------|-------|------------------|-----------|------------|-----------|-------------------|--------|------------|---------|
| | Jordanians | Arabs | Foreigners | Total | Jordanians | Arabs | Foreigners | Total | Jordanians | Arabs | Foreigners | Total |
| Individuals | 474 | 66 | 2 | 542 | 2,720,670 | 1,864,041 | 1,684 | 4,586,395 | 34.008 | 23.301 | 0.021 | 57.330 |
| Companies | 12 | 5 | 1 | 18 | 198,783 | 2,292,967 | 908,931 | 3,400,681 | 2.485 | 28.662 | 11.362 | 42.509 |
| 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 | 5 | 0 | 0 | 5 | 12,924 | 0 | 0 | 12,924 | 0.162 | 0.000 | 0.000 | 0.162 |
| Total | 491 | 71 | 3 | 565 | 2,932,377 | 4,157,008 | 910,615 | 8,000,000 | 36.655 | 51.963 | 11.383 | 100.000 |