

JORDAN PETROLEUM REFINERY					<div>Board of Directors</div> <div>Mohammad Abdul Hameed Shoman / Chairman Ali Al-Hindawee / Vice Muneeb Al-Masri Sa'ad Tell Azme Khreshat Marwan Awad Mohammad Haded Mohammad Abu Hammor The Arab Investment Co. Islamic Development Bank / Jeddah</div> <div>General Manager Mohammad Al-Safadi / Deputy</div> <div>Termination Date of the Board: 31-01-2003</div>							
Establish In	:	1956										
Address	:	Amman- First Circle-Jabal Amman										
Telephone	:	(4630151)(4657600)										
P.O.Box	:	(1079) Amman 11118 / (3396) Amman 11181										
E-Mail	:	addewan@jopetrol.com.jo										
Fax	:	(4657934) (4657939)										
No. of Branches	:	Local: 7	Abroad:	—								
Auditors	:	Saba & Co.										
Legal Counselor	:	Saleem Al Zu'bi & Dr. George Hazboon										
<div>Main Objectives of the Co.:</div> <div>Manufacturing and refining petroleum and hydrocarbonic components, and manufacturing secondary derivatives resulted from the refining operations, also to storage, distribute and marketing these products.</div>												

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	25,398	1,500	268	27,166	2,870,383	336,414	59,874	3,266,671	44.850	5.256	0.936	51.042
Companies	34	7	7	48	1,032,948	926,763	15,792	1,975,503	16.140	14.481	0.247	30.867
Gov.Agencies	2	0	0	2	673,033	0	0	673,033	10.516	0.000	0.000	10.516
Government	2	0	0	2	90,229	0	0	90,229	1.410	0.000	0.000	1.410
Others	60	0	1	61	390,864	0	3,700	394,564	6.107	0.000	0.058	6.165
Total	25,496	1,507	276	27,279	5,057,457	1,263,177	79,366	6,400,000	79.023	19.737	1.240	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Social Security Corporation	10.25

No. of Employees			
	Male	Female	Total
Jordanians	3409	54	3463
Non-Jordanians	0	0	0