

ARAB AMERICAN TAKAFUL INSURANCE					Board of Directors							
Establish In : 1996					Imad Al-Loulo / Chairman							
Address : Abdoun - Princess Basma St.					Jordan Commercial Bank / Vice							
Telephone : (5932359)					Abdullah Al-Hawari							
P.O.Box : (831038) Amman 11183					Jowan Wan Hesnto Ramos							
E-Mail : aramic@aramicjo.com					International Express Telecom Corp.							
Fax : (5932369)					Fisal Al-Bshaty							
No. of Branches : Local: — Abroad: —					Khaled Al Dahleh							
					Ziad Ghaith							
					Salah Al-Lowzi							
Auditors : Ibrahim Al-Abbasi & Co.												
Legal Counselor : Marwan Andraws												
Main Objectives of the Co.:					General Manager Imad Al-Loulo							
To conduct local insurance and reinsurance business.					Termination Date of the Board: 09-11-2007							
	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	366	20	0	386	4,246,527	588,642	0	4,835,169	70.775	9.811	0.000	80.586
Companies	6	0	1	7	79,453	0	1,085,378	1,164,831	1.324	0.000	18.090	19.414
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
Others	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Total	372	20	1	393	4,325,980	588,642	1,085,378	6,000,000	72.100	9.811	18.090	100.000
No.	Name of shareholders owning 5% or more of the company shares				No. of Employees							
1	Imad Al-Loulo				Male							
2	International Express Telecom Corp.				Female							
3	Arab American Co. For Financial & Real Estates Dev.				Total							
4	Arabic Inma Institution For Trades				Jordanians							
					Non-Jordanians							