

UNION TOBACCO & CIGARETTE INDUSTRIES			
Establish In	:	1993	
Address	:	Amman - Om Uthayna- Dijlah St.	
Telephone	:	(5533591)(5514282)	
P.O.Box	:	(851015) Amman 11185	
E-Mail	:	utcic@utcic.com.jo	
Fax	:	(5514282)	
No. of Branches	:	Local: —	Abroad: —

Auditors	:	Ghosheh & Co.
Legal Counselor	:	Nabil Rabah

<u>Main Objectives of the Co.:</u>	
Producing, manufacturing and filling tobacco and cigarettes.	

Board of Directors			
Union Investment Corporation / Chairman The Housing Bank For Trade And Finance / Vice Raouf Salfiti Jordan Jewellery Store Co. Nabil Rabah Union Bank For Saving & Investment United Arab Investors Co. Omar Khouri Tarek Salfiti			
General Manager Rajai Salfiti			
Termination Date of the Board: 28-04-2006			

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	4,034	19	0	4,053	2,543,499	22,648	0	2,566,147	33.913	0.302	0.000	34.215
Companies	29	0	1	30	4,017,782	0	16,500	4,034,282	53.570	0.000	0.220	53.790
Gov.Agencies	3	0	0	3	58,681	0	0	58,681	0.782	0.000	0.000	0.782
Government	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Others	5	1	0	6	831,390	9,500	0	840,890	11.085	0.127	0.000	11.212
Total	4,071	20	1	4,092	7,451,352	32,148	16,500	7,500,000	99.351	0.429	0.220	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Union Investment Corporation	19.99
2	Union Bank For Saving & Investment	10.00
3	The Housing Bank For Trade And Finance	9.78
4	United Arab Investors Co.	13.53
5	Rajai Salfiti	6.62

No. of Employees			
	Male	Female	Total
Jordanians	324	6	330
Non-Jordanians	1	0	1