

| BANK OF JORDAN | |
|-----------------|---------------------------|
| Establish In | : 1960 |
| Address | : Amman - Shamisani |
| Telephone | : (5696329)(5696277) |
| P.O.Box | : (2140) Amman 11181 |
| E-Mail | : boj@bankofjordan.com.jo |
| Fax | : (5696291) |
| No. of Branches | : Local: 67 Abroad: 5 |

| | |
|-----------------|-----------------|
| Auditors | : Saba & Co. |
| Legal Counselor | : Osamah Sukari |

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| <u>Main Objectives of the Co.:</u> Practicing all banking businesses inside the Kingdom and abroad. | |
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| Board of Directors | |
|--|--|
| Tawfiq Fakhouri / Chairman Mouloud Abd Al-Gader / Vice Dr. Abdel Rahman Touqan Dr. Abdalla Al-Khatib Shaker Fakhouri Azar Bawab Lu'lu'a Trading Co. Al-Ikbal Jordanian Co. Yahya Khadamani Parcip S. A. / Luxemburg | |
| General Manager Shaker Fakhouri | |
| Termination Date of the Board: 14-06-2005 | |

| | No. of Shareholders | | | | Ownership(Share) | | | | Ownership ratio % | | | |
|--------------|---------------------|-------|------------|-------|------------------|-----------|------------|------------|-------------------|-------|------------|---------|
| | Jordanians | Arabs | Foreigners | Total | Jordanians | Arabs | Foreigners | Total | Jordanians | Arabs | Foreigners | Total |
| Individuals | 8,485 | 82 | 16 | 8,583 | 18,483,591 | 1,391,820 | 3,874,635 | 23,750,046 | 53.344 | 4.017 | 11.182 | 68.543 |
| Companies | 32 | 0 | 0 | 32 | 10,118,504 | 0 | 0 | 10,118,504 | 29.202 | 0.000 | 0.000 | 29.202 |
| Gov.Agencies | 4 | 0 | 0 | 4 | 780,379 | 0 | 0 | 780,379 | 2.252 | 0.000 | 0.000 | 2.252 |
| Government | 1 | 0 | 0 | 1 | 1,071 | 0 | 0 | 1,071 | 0.003 | 0.000 | 0.000 | 0.003 |
| Others | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0.000 | 0.000 | 0.000 |
| Total | 8,522 | 82 | 16 | 8,620 | 29,383,545 | 1,391,820 | 3,874,635 | 34,650,000 | 84.801 | 4.017 | 11.182 | 100.000 |

| No. | Name of shareholders owning 5% or more of the company shares | Ownership Ratio % |
|-----|--|-------------------|
| 1 | Tawfiq Fakhouri | 25.84 |
| 2 | Al-Ikbal Jordanian Co. | 14.56 |
| 3 | PARCIP S. A. / Luxemburg | 10.00 |
| | | |

| No. of Employees | | | |
|------------------|------|--------|-------|
| | Male | Female | Total |
| Jordanians | 734 | 327 | 1061 |
| Non-Jordanians | 199 | 54 | 253 |