

ARAB BANKING CORPORATION /(JORDAN)	
Establish In	: 1990
Address	: Shmeisani - Queen Nour St.
Telephone	: (5664183/5)(5621801/7)
P.O.Box	: (926691) Amman 11190
E-Mail	: info@arabbanking.com.jo
Fax	: (5686291)
No. of Branches	: Local: 16 Abroad: —

Auditors	: Ernst & Young International
Legal Counselor	: Ali & Sharif Al-Zu'bi & Jawdat Masa'deh & Randa Al-Shaer

<p><u>Main Objectives of the Co.:</u> Practicing all banking, commercial and investment businesses, inside the Kingdom and abroad.</p>

Board of Directors
<p>Ghazi Abdul Jawad / Chairman Saleh Al-Humaidan / Vice Arab Banking Corp. \Bahrain Sheikh Rashid Bin Salman Al Khalifa Arab Banking Corp. (IT) Limited \London Arab Banking Corp. for Securities Limited \Bahrain Akram Yasin</p>
<p>General Manager Dr. Ziad Fareez</p>
<p>Termination Date of the Board: 27-04-2006</p>

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	7,049	80	5	7,134	1,373,016	24,710	1,055	1,398,781	6.865	0.124	0.005	6.994
Companies	44	4	1	49	298,646	17,600,796	1,000	17,900,442	1.493	88.004	0.005	89.502
Gov.Agencies	2	0	0	2	514,065	0	0	514,065	2.570	0.000	0.000	2.570
Government	1	0	0	1	268	0	0	268	0.001	0.000	0.000	0.001
Others	7	0	0	7	186,444	0	0	186,444	0.932	0.000	0.000	0.932
Total	7,103	84	6	7,193	2,372,439	17,625,506	2,055	20,000,000	11.862	88.128	0.010	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	ABC-Arab Banking Corp.	86.66

No. of Employees			
	Male	Female	Total
Jordanians	215	102	317
Non-Jordanians	0	0	0