

<b>BANK OF JORDAN</b>	
Establish In	: 1960
Address	: Amman - Shamisani
Telephone	: (5609200)(5696277)
P.O.Box	: (2140) Amman 11181
E-Mail	: boj@bankofjordan.com.jo
Fax	: 5696291
No. of Branches	: Local: 75                      Abroad: 12
Auditors	: Deloitte & Touche (M.E.) Jordan
Legal Counselor	: Osamah Sukari
<u>Main Objectives of the Co.:</u> Practicing all banking businesses inside the Kingdom and abroad.	

<b>Board of Directors</b>  Shaker Tawfiq Fakhouri / Chairman Dr. Abdel Rahman Touqan/Vice Yahia Alkadamany Waleed Tawfiq Fakhouri Yanal Abd Al-Qader Jan Shamon AL- Ekbal Jordanian Co. Dr. Mazen Mohmmmed AL-Basheer Arabian Gulf Investment & General Transportation Co. Bader AL-Zhrani Shadi Al-Majali
General Manager   Shaker Fakhouri
Termination Date of the Board: 07-03-2013

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Tawfiq Fakhouri	25.70
2	Al-Ekbal Jordanian Co.	15.90
3	Qasem Irsheid	6.10

No. of Employees			
	Male	Female	Total
Jordanians	910	470	1380
Non-Jordanians	304	101	405

	No. of Shareholders				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	8,267	255	47	8,569	48,337,783	17,944,449	7,581,691	73,863,923	48.338	17.944	7.582	73.864
Companies	62	4	6	72	21,371,807	381,681	987,367	22,740,855	21.372	0.382	0.987	22.741
Funds	7	0	10	17	47,848	0	263,988	311,836	0.048	0.000	0.264	0.312
Gov.Agencies	3	0	0	3	175,934	0	0	175,934	0.176	0.000	0.000	0.176
Government	2	0	1	3	2,861,135	0	17,993	2,879,128	2.861	0.000	0.018	2.879
Joint	1	0	0	1	1,506	0	0	1,506	0.002	0.000	0.000	0.002
Organizations	5	0	0	5	22,386	0	0	22,386	0.022	0.000	0.000	0.022
Associations	0	0	1	1	0	0	4,432	4,432	0.000	0.000	0.004	0.004
Religious sects	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	8,347	259	65	8,671	72,818,399	18,326,130	8,855,471	100,000,000	72.820	18.326	8.855	100.000