

<b>BANK OF JORDAN</b>	
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: 73                      Abroad: 7
Auditors	: Deloitte & touche (M.E)
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 Mouloud Abd Al-Qader/ Vice Dr. Abdalla Al-Khatib Waleed Tawfiq Fakhouri Dr. Abdel Rahman Touqan Saed El Deen Mohammad Jomaa AL- Ekbal Jordanian Co. Lu'lu'a Trading Co. Arabian Gulf Investment & General Transportation Co. Bader AL-Zhrani Company Yamama for public investments
General Manager   Shaker Fakhouri
Termination Date of the Board: 17-02-2009

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Tawfiq Fakhouri	25.14
2	Al-Iqbal Jordanian Co. For Public Trade	15.24
3	Qasem Irsheid	9.02

No. of Employees			
	Male	Female	Total
Jordanians	854	456	1310
Non-Jordanians	250	77	327

	No. of Shareholders				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	8,502	246	42	8,790	50,461,388	14,163,342	10,644,974	75,269,704	50.461	14.163	10.645	75.270
Companies	50	4	7	61	17,661,505	324,437	1,847,855	19,833,797	17.662	0.324	1.848	19.834
Funds	9	0	13	22	51,152	0	1,313,050	1,364,202	0.051	0.000	1.313	1.364
Gov.Agencies	1	1	0	2	161,256	559,274	0	720,530	0.161	0.559	0.000	0.721
Government	3	0	0	3	2,782,918	0	0	2,782,918	2.783	0.000	0.000	2.783
Joint	1	0	0	1	1,506	0	0	1,506	0.002	0.000	0.000	0.002
Organizations	6	0	0	6	22,881	0	0	22,881	0.023	0.000	0.000	0.023
Associations	0	0	1	1	0	0	4,462	4,462	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	8,572	251	63	8,886	71,142,606	15,047,053	13,810,341	100,000,000	71.144	15.047	13.810	100.000