

JORDAN LOAN GUARANTEE CORPORATION					<div>Board of Directors</div> <div>Dr. Umayya Touqan /Chairman "Mohammad Said" Al-Hammami/Vice Bassam Toukan Dr. Ibrahim Nsour Social Security Corporation Salah Al-Refai Hazem Youssef Mohammad Dawoud Fuad Al-Werr The Housing Bank Zuhair Edrees</div> <div>General Manager 'Mohammad Said' Al-Hammami</div> <div>Termination Date of the Board: 17-04-2006</div>							
Establish In	:	1994										
Address	:	Shmesani - Amman Chamber of Commerce Investing Buildir										
Telephone	:	(5625400)										
P.O.Box	:	(830703) Amman 11183										
E-Mail	:	mail@jlgc.com										
Fax	:	(5625408)										
No. of Branches	:	Local: 1	Abroad:	—								
Auditors	:	Allied Accountants										
Legal Counselor	:	Omar Al-Atout and Suliman Al-Nabulsi										
Main Objectives of the Co.:												
The provision of guarantees necessary to cover loans of different types and tenors which the banks and financial institutions grant and extend guarentees required to cover risks in the field of Jordanian export credit and in any of the econmic sectors.												

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Companies	17	1	0	18	3,600,000	375,000	0	3,975,000	36.000	3.750	0.000	39.750
Gov.Agencies	2	0	0	2	1,050,000	0	0	1,050,000	10.500	0.000	0.000	10.500
Government	1	0	0	1	4,775,000	0	0	4,775,000	47.750	0.000	0.000	47.750
Others	1	0	0	1	200,000	0	0	200,000	2.000	0.000	0.000	2.000
Total	21	1	0	22	9,625,000	375,000	0	10,000,000	96.250	3.750	0.000	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Central Bank Of Jordan	47.75
2	The Housing Bank for Trade & Finance	5.25
3	Cities and Villages Development Bank	5.25
4	Social Security Corporation	5.25

No. of Employees			
	Male	Female	Total
Jordanians	27	13	40
Non-Jordanians	0	0	0