

JORDAN MORTGAGE REFINANCE	
Establish In	: 1996
Address	: Shmeisani West - Amman
Telephone	: (5601417)
P.O.Box	: (940743) Amman 11194
E-Mail	: jmrc@go.com.jo
Fax	: (5601542)
No. of Branches	: Local: — Abroad: —

Auditors	: Arab Professionals
Legal Counselor	: Mousa Fahd Al-Ar'aj

<u>Main Objectives of the Co.:</u> Development and improvement of the housing finance market through providing medium and long term sources of funds to banks and financial institutions. Enhancement and development of the capital market by issuing bonds.	
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Board of Directors	
fares sharaf/Chairman Shehadeh Abu-Hudiab / Vice Ibrahim Daher Malak Ghanem jamal ashour Mazen Kalha Mohammad Mousa Zahi Fakhouri Tawfiq Mukahal Simona Sabilla Ghada Farhan	
General Manager Ibrahim daher	
Termination Date of the Board: 15-03-2008	

	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	12	1	0	13	2,950,000	150,000	0	3,100,000	59.000	3.000	0.000	62.000
Gov.Agencies	3	0	0	3	1,900,000	0	0	1,900,000	38.000	0.000	0.000	38.000
Government	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	15	1	0	16	4,850,000	150,000	0	5,000,000	97.000	3.000	0.000	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Central Bank of Jordan	18.00
2	Social Security Corporation	10.00
3	Housing & Urban Development Corp.	10.00
4	Housing Bank for Trade & Finance	10.00
5	Arab Bank	10.00
6	Jordan Loan Guarantee Corporation	6.00
7	Jordan National Bank	5.00
8	Cairo Amman Bank	5.00
9	Jordan Commercial Bank	5.00

No. of Employees			
	Male	Female	Total
Jordanians	20	4	24
Non-Jordanians	1	0	1