

CAIRO AMMAN BANK		
Establish In	:	1960
Address	:	Wadi Saqrah St./ Amman
Telephone	:	(4616910)
P.O.Box	:	(950661) Amman 11195
E-Mail	:	
Fax	:	(4642890)
No. of Branches	:	Local: 52 Abroad: 19

Auditors	:	Allied Accountants
Legal Counselor	:	Kamal Bakri

<u>Main Objectives of the Co.:</u> Practicing all commercial banking businesses inside the Kingdom or abroad.		
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Board of Directors			
Khaled Al-Masri / Chairman Banque Du Caire / Egypt / Vice Astra Investment Co. Almasira Investment Co. Zafer Investment Co. Ishraq Investment Co. Meqdad Enab Nashat Masri Misr America International Bank Palestine Development & Investment Ltd Levant Investment Co. Al-Watanieh Development & Suppliment Co.			
General Manager Yazeed Al-Mufti			
Termination Date of the Board: 29-06-2006			

	No. of Shareholders				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	433	3	0	436	11,073,457	472,569	0	11,546,026	55.367	2.363	0.000	57.730
Companies	22	4	1	27	4,717,382	2,733,932	1,000,000	8,451,314	23.587	13.670	5.000	42.257
Gov.Agencies	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Government	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Others	1	0	0	1	2,660	0	0	2,660	0.013	0.000	0.000	0.013
Total	456	7	1	464	15,793,499	3,206,501	1,000,000	20,000,000	78.967	16.033	5.000	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Almasira Investment Co.	11.35
2	Banque Du Caire	12.00
3	Najwa Madi	10.45
4	Hamza Al-Talhoni	5.91
5	Yaseen Al-Talhoni	5.91
6	Nafez Saleh Audeh	5.50
7	Sabeeh Al-Masri	5.21
8	Palestine Development & Investment Ltd	5.00

No. of Employees			
	Male	Female	Total
Jordanians	530	400	930
Non-Jordanians	310	254	564