

THE HOUSING BANK FOR TRADE AND FINANCE	
Establish In	: 1973
Address	: Amman - Abdali - Parliament St.
Telephone	: 009626 (5005555)
P.O.Box	: (7693) Amman 11118
E-Mail	: info@hbtbf.com.jo
Fax	: 009626 (5667215) (5690207)
No. of Branches	: Local: 96 Abroad: 6

Auditors	: Ernest & Young And Deloitte & Touche (Middle East)
Legal Counselor	: Saleem Jarrar

<u>Main Objectives of the Co.:</u> Practicing all comercial banking businesses.	
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Board of Directors	
Dr. Michel Marto / Chairman Othman M. Bafagih / Vice Ammar Farouk Zahran Mohammad Saed Mohammad al Muniefi Saad M. Alhenaidi Sheikh Ali Bin Jassim Al Thani Elsharef Alwan Abdul-Magid Gadad Mohammad Khalil Adeinat Abdullah Al-Saudi Abdel-Rahman Al-Jada Ahmad ben Saeed al Meherzi Mohammad Saeed Abed Alhadi Tayem	
General Manager Ahmad Abdel Fattah	
Termination Date of the Board: 02-04-2009	

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	3,532	302	42	3,876	6,331,291	11,860,818	49,049	18,241,158	6.331	11.861	0.049	18.241
Companies	54	16	9	79	1,072,206	1,431,948	471,784	2,975,938	1.072	1.432	0.472	2.976
Gov.Agencies	4	0	0	4	15,359,579	0	0	15,359,579	15.360	0.000	0.000	15.360
Government	1	4	1	6	8,900	56,940,277	3,875,831	60,825,008	0.009	56.940	3.876	60.825
Others	14	5	9	28	1,054,844	1,155,000	388,473	2,598,317	1.055	1.155	0.388	2.598
Total	3,605	327	61	3,993	23,826,820	71,388,043	4,785,137	100,000,000	23.827	71.388	4.785	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Ministry of Finance, Economy and Trade Government of Qatar	20.10
2	Kuwait Real Estate Investment Consortim	18.76
3	Social Security Corporation	15.10
4	Libyan Arab Foreign Bank	15.08
5	Sheikh Khalid Salim Bin Mahfouz	10.00

No. of Employees			
	Male	Female	Total
Jordanians	1377	400	1777
Non-Jordanians	20	7	27