

<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.	

Board of Directors  Tawfiq Fakhouri / Chairman Mouloud Abd Al-Gader / Vice Dr. Abdel Rahman Touqan Dr. Abdalla Al-Khatib Waleed Tawfiq Fakhouri Tawfiq Fakhouri Saed El Deen Mohammad Jomaa AL- Ekbal Jordanian Co. Lu'lu'a Trading Co. Arabian Gulf Investment & General Transportation Co.
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	26.50
2	Al-Iqbal Jordanian Co. For Public Trade	12.80
3	QASEM ABDUL IRSHEID IRSHEID	6.90

No. of Employees			
	Male	Female	Total
Jordanians	824	403	1227
Non-Jordanians	241	70	311

	No. of Shareholders				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	9,038	250	46	9,334	47,746,879	9,093,283	6,866,636	63,706,798	55.520	10.574	7.984	74.078
Companies	66	3	5	74	16,380,909	107,515	2,707,983	19,196,407	19.048	0.125	3.149	22.321
Funds	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Gov.Agencies	1	0	0	1	138,681	0	0	138,681	0.161	0.000	0.000	0.161
Government	3	1	0	4	2,493,282	4,381	0	2,497,663	2.899	0.005	0.000	2.904
Joint	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Organizations	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Associations	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Religious sects	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Others	18	1	7	26	99,313	10,000	351,138	460,451	0.115	0.012	0.408	0.535
Total	9,126	255	58	9,439	66,859,064	9,215,179	9,925,757	86,000,000	77.743	10.715	11.542	100.000