

JORDAN ISLAMIC BANK FOR FINANCE & INV.					<div>Board of Directors</div> <div>Dallah Al-Baraka Co./Bahrain/ Chairman Musa Shihadeh / Vice Kamal Asfour Kamel Al-Sharif Ra'ef Najem Al-Baraka for Investment & Devlopement Dallah Al-Baraka Co./Suadi Arabia Salah Kamel and Partners</div> <div>General Manager Musa Shihadeh</div> <div>Termination Date of the Board: 27-04-2007</div>																																																																																																																																				
Establish In : 1978																																																																																																																																									
Address : Amman - Shmeisani																																																																																																																																									
Telephone : (5677377) (5666325)																																																																																																																																									
P.O.Box : (926225) Amman 11190																																																																																																																																									
E-Mail : jib@islamicbank.com.jo																																																																																																																																									
Fax : (5666326)																																																																																																																																									
No. of Branches : Local: 52 Abroad: —																																																																																																																																									
Auditors : Ibrahim Abbasi & Co.																																																																																																																																									
Legal Counselor : Mahmoud Abu Khalaf																																																																																																																																									
<div>Main Objectives of the Co.:</div> <div>Practicing all banking, financing and investment businesses on non-usury base.</div>																																																																																																																																									
<table><thead><tr><th rowspan="2"></th><th colspan="4">No. of Shareholder</th><th colspan="4">Ownership(Share)</th><th colspan="4">Ownership ratio %</th></tr><tr><th>Jordanians</th><th>Arabs</th><th>Foreigners</th><th>Total</th><th>Jordanians</th><th>Arabs</th><th>Foreigners</th><th>Total</th><th>Jordanians</th><th>Arabs</th><th>Foreigners</th><th>Total</th></tr></thead><tbody><tr><td>Individuals</td><td>10,783</td><td>151</td><td>12</td><td>10,946</td><td>10,495,491</td><td>1,597,188</td><td>44,543</td><td>12,137,222</td><td>26.239</td><td>3.993</td><td>0.111</td><td>30.343</td></tr><tr><td>Companies</td><td>76</td><td>6</td><td>8</td><td>90</td><td>941,106</td><td>22,098,854</td><td>244,508</td><td>23,284,468</td><td>2.353</td><td>55.247</td><td>0.611</td><td>58.211</td></tr><tr><td>Gov.Agencies</td><td>3</td><td>0</td><td>0</td><td>3</td><td>2,331,637</td><td>0</td><td>0</td><td>2,331,637</td><td>5.829</td><td>0.000</td><td>0.000</td><td>5.829</td></tr><tr><td>Government</td><td>1</td><td>0</td><td>0</td><td>1</td><td>507,316</td><td>0</td><td>0</td><td>507,316</td><td>1.268</td><td>0.000</td><td>0.000</td><td>1.268</td></tr><tr><td>Others</td><td>40</td><td>0</td><td>0</td><td>40</td><td>1,739,357</td><td>0</td><td>0</td><td>1,739,357</td><td>4.348</td><td>0.000</td><td>0.000</td><td>4.348</td></tr><tr><td>Total</td><td>10,903</td><td>157</td><td>20</td><td>11,080</td><td>16,014,907</td><td>23,696,042</td><td>289,051</td><td>40,000,000</td><td>40.037</td><td>59.240</td><td>0.723</td><td>100.000</td></tr></tbody></table> <table><thead><tr><th>No.</th><th>Name of shareholders owning 5% or more of the company shares</th><th>Ownership Ratio %</th></tr></thead><tbody><tr><td>1</td><td>AL-Baraka Group Co.</td><td>53.60</td></tr></tbody></table> <table><thead><tr><th colspan="4">No. of Employees</th></tr><tr><th></th><th>Male</th><th>Female</th><th>Total</th></tr></thead><tbody><tr><td>Jordanians</td><td>1102</td><td>275</td><td>1377</td></tr><tr><td>Non-Jordanians</td><td></td><td>0</td><td></td></tr></tbody></table>														No. of Shareholder				Ownership(Share)				Ownership ratio %				Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Individuals	10,783	151	12	10,946	10,495,491	1,597,188	44,543	12,137,222	26.239	3.993	0.111	30.343	Companies	76	6	8	90	941,106	22,098,854	244,508	23,284,468	2.353	55.247	0.611	58.211	Gov.Agencies	3	0	0	3	2,331,637	0	0	2,331,637	5.829	0.000	0.000	5.829	Government	1	0	0	1	507,316	0	0	507,316	1.268	0.000	0.000	1.268	Others	40	0	0	40	1,739,357	0	0	1,739,357	4.348	0.000	0.000	4.348	Total	10,903	157	20	11,080	16,014,907	23,696,042	289,051	40,000,000	40.037	59.240	0.723	100.000	No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %	1	AL-Baraka Group Co.	53.60	No. of Employees					Male	Female	Total	Jordanians	1102	275	1377	Non-Jordanians		0	
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