

BANK OF JORDAN	
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: 67 Abroad: 5

Auditors	: Saba & Co.
Legal Counselor	: Osamah Sukari

<u>Main Objectives of the Co.:</u> Practicing all banking businesses inside the Kingdom and abroad.
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Board of Directors
Tawfiq Fakhouri / Chairman Mouloud Abd Al-Gader / Vice Dr. Abdel Rahman Touqan Dr. Abdalla Al-Khatib Shaker Fakhouri Azar Bawab Lu'lu'a Trading Co. Al-Ikbal Jordanian Co. Yahya Khadamani Parcip S. A. / Luxemburg Arabian Gulf Investment & General Transportation Co.
General Manager Shaker Fakhouri
Termination Date of the Board: 14-06-2005

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	8,477	111	19	8,607	19,491,721	1,579,810	890,298	21,961,829	53.402	4.328	2.439	60.169
Companies	41	1	2	44	8,832,793	23,427	3,659,000	12,515,220	24.199	0.064	10.025	34.288
Gov.Agencies	2	0	0	2	780,093	0	0	780,093	2.137	0.000	0.000	2.137
Government	2	0	0	2	1,100,438	0	0	1,100,438	3.015	0.000	0.000	3.015
Others	15	0	0	15	142,420	0	0	142,420	0.390	0.000	0.000	0.390
Total	8,537	112	21	8,670	30,347,465	1,603,237	4,549,298	36,500,000	83.144	4.392	12.464	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Tawfiq Fakhouri	25.84
2	Al-Ikbal Jordanian Co.	14.55
3	PARCIP S. A. / Luxemburg	10.00

No. of Employees			
	Male	Female	Total
Jordanians	742	331	1073
Non-Jordanians	225	60	285