

JORDAN NATIONAL BANK					<div>Board of Directors</div> <div>Dr. Rajai Muasher / Chairman Nadim Muasher / Vice Jordan Investor Center Co. Kuwait Investment Authority\ Kuwait Social Security Corporation Muasher Investment & Trading Co. Anton Dababneh Arabia S.A.L. / Lebanon Mahmoud Malhas Tawfek Kavar Rajai Muasher & Brothers Co. Rajai Sukkar ZI AND IME LTD Co.</div> <div>General Manager Wasef Azar</div> <div>Termination Date of the Board: 06-06-2005</div>								
Establish In : 1955													
Address : Shmaisani - Queen Noor St.													
Telephone : (5622282/3/4/5)													
P.O.Box : (3103) Amman 11181													
E-Mail : info@jnb.com.jo													
Fax : (5624805/6)													
No. of Branches : Local: 48 Abroad: 17													
Auditors : Saba & Co.													
Legal Counselor : Faris Al-Nabils Office													
Main Objectives of the Co.: Practicing all banking business inside and outside the Kingdom.													
		No. of Shareholder			Ownership(Share)				Ownership ratio %				
		Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals		9,509	357	109	9,975	15,947,754	5,389,108	80,611	21,417,473	32.276	10.907	0.163	43.345
Companies		154	8	3	165	17,291,680	1,106,574	647,021	19,045,275	34.995	2.240	1.309	38.544
Gov.Agencies		3	0	0	3	3,554,498	0	0	3,554,498	7.194	0.000	0.000	7.194
Government		3	1	0	4	166,250	4,829,287	0	4,995,537	0.336	9.774	0.000	10.110
Others		40	1	17	58	247,677	0	150,799	398,476	0.501	0.000	0.305	0.806
Total		9,709	367	129	10,205	37,207,859	11,324,969	878,431	49,411,259	75.302	22.920	1.778	100.000
No.	Name of shareholders owning 5% or more of the company shares				Ownership Ratio %								
1	Kuwait Investment Authority / Kuwait				9.77								
2	Jordan Investor Center Co.				10.88								
3	Social Security Corporation				7.21								
4	Jordan Worsted Milles Co.				7.90								
5	AL-Mashear Investment& Trade				9.55								
				No. of Employees									
		Male		Female		Total							
Jordanians		737		406		1143							
Non-Jordanians		3		0		3							