

THE HOUSING BANK FOR TRADE AND FINANCE	
Establish In	: 1973
Address	: Amman - Abdali - Parliament St.
Telephone	: (5607315) (5667126)
P.O.Box	: (7693) Amman 11118
E-Mail	: info@hbtbf.com.jo
Fax	: (5678121) (5690207) (5691675)
No. of Branches	: Local: 94 Abroad: 5

Auditors	: Ernst & Young And Diloit & Touch (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	2,915	233	44	3,192	5,416,908	14,410,124	348,787	20,175,819	5.417	14.410	0.349	20.176
Companies	22	6	5	33	633,834	6,264,268	444,125	7,342,227	0.634	6.264	0.444	7.342
Gov.Agencies	6	0	0	6	16,016,032	0	0	16,016,032	16.016	0.000	0.000	16.016
Government	1	4	1	6	9,440	49,498,011	3,875,831	53,383,282	0.009	49.498	3.876	53.383
Others	13	4	5	22	1,042,045	2,000,000	40,595	3,082,640	1.042	2.000	0.041	3.083
Total	2,957	247	55	3,259	23,118,259	72,172,403	4,709,338	100,000,000	23.118	72.172	4.709	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Kuwait Real Estate Investment Consortim	18.76
2	Social Security Corporation	15.70
3	Libyan Arab Foreign Bank	15.08
4	Ministry of Finance, Economy and Trade Government of Qatar	12.66
5	Sheikh Khalid Salim Bin Mahfouz	11.89
6	Sultanate of Oman Ministry of Finance and Omani Inv. Funds	5.00
7	Capital Investment Holding Co.	5.00

No. of Employees			
	Male	Female	Total
Jordanians	1322	375	1697
Non-Jordanians	14	4	18