

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: 76 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.	
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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. Parcip S. A. / Luxemburg Arabian Gulf Investment & General Transportation Co.			
General Manager Shaker Fakhouri			
Termination Date of the Board: 17-02-2009			

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	8,343	126	27	8,496	24,554,573	3,038,607	1,505,667	29,098,847	54.822	6.784	3.362	64.967
Companies	49	2	4	55	8,900,224	48,000	4,549,751	13,497,975	19.871	0.107	10.158	30.136
Gov.Agencies	3	0	0	3	543,771	0	0	543,771	1.214	0.000	0.000	1.214
Government	2	0	0	2	1,419,353	0	0	1,419,353	3.169	0.000	0.000	3.169
Others	17	0	2	19	142,721	0	87,333	230,054	0.319	0.000	0.195	0.514
Total	8,414	128	33	8,575	35,560,642	3,086,607	6,142,751	44,790,000	79.394	6.891	13.715	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.	14.71
3	PARCIP S. A. / Luxemburg	10.00

No. of Employees			
	Male	Female	Total
Jordanians	772	333	1105
Non-Jordanians	225	61	286