

JORDAN MORTGAGE REFINANCE			
Establish In	:	1996	
Address	:	Shmeisani West - Amman	
Telephone	:	(5601417)	
P.O.Box	:	(940743) Amman 11194	
E-Mail	:	jmrc@go.com.jo	
Fax	:	(5601542)	
No. of Branches	:	Local: —	Abroad: —

Auditors	:	Arab Professionals
Legal Counselor	:	Mousa Fahd Al-Ar'aj

<u>Main Objectives of the Co.:</u>	
Development and improvement of the housing finance market. Enhancement and development of the capital market by issuing medium and long term bonds.	

Board of Directors			
Dr. Umyya Touqan/Chairman Shehadeh Abu-Hudiab / Vice Ibrahim Daher Malak Ghanem jamal ashour Mazen Kalha Mohammad Mousa Zahi Fakhouri Tawfiq Mukahal Simona Sabilla Ghada Farhan			
General Manager Ibrahim Al-daher			
Termination Date of the Board: 15-03-2008			

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Companies	12	1	0	13	2,950,000	150,000	0	3,100,000	59.000	3.000	0.000	62.000
Gov.Agencies	3	0	0	3	1,900,000	0	0	1,900,000	38.000	0.000	0.000	38.000
Government	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Others	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Total	15	1	0	16	4,850,000	150,000	0	5,000,000	97.000	3.000	0.000	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Central Bank of Jordan	18.00
2	Social Security Corporation	10.00
3	Housing & Urban Development Corp.	10.00
4	Housing Bank for Trade & Finance	10.00
5	Arab Bank	10.00
6	Jordan Loan Guarantee Corporation	6.00
7	Jordan National Bank	5.00
8	Cairo Amman Bank	5.00
9	Jordan Commercial Bank	5.00

No. of Employees			
	Male	Female	Total
Jordanians	18	3	21
Non-Jordanians	1	0	1