

CAIRO AMMAN BANK		
Establish In	:	1960
Address	:	Wadi Saqrah St./ Amman
Telephone	:	(4616910)
P.O.Box	:	(950661) Amman 11195
E-Mail	:	
Fax	:	(4642890)
No. of Branches	:	Local: 49 Abroad: 16

Auditors	:	Allied Accountants
Legal Counselor	:	Waqas Abd Al Hadi

<u>Main Objectives of the Co.:</u> Practicing all commercial banking businesses inside the Kingdom or abroad.		
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Board of Directors			
Khaled Al-Masri / Chairman Banque Du Caire / Egypt / Vice Astra Investment Co. Almasira Investment Co. Al Thafer Investment Co. Ishraq Investment Co. Meqdad Ennab Nashat Masri Arab Supply & Trading Co. Palestine Development & Investment Ltd Levant Investment Co. Social Security Corporation			
General Manager Khaled Al-Masri			
Termination Date of the Board: 16-04-2010			

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	1,055	79	8	1,142	22,108,657	494,651	17,160	22,620,468	49.130	1.099	0.038	50.268
Companies	51	16	5	72	9,202,648	6,482,556	3,442,474	19,127,678	20.450	14.406	7.650	42.506
Gov.Agencies	1	0	0	1	2,678,158	0	0	2,678,158	5.951	0.000	0.000	5.951
Government	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Others	15	3	0	18	538,696	35,000	0	573,696	1.197	0.078	0.000	1.275
Total	1,122	98	13	1,233	34,528,159	7,012,207	3,459,634	45,000,000	76.729	15.583	7.688	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Almasira Investment Co.	11.34
2	Banque Du Caire	10.80
3	Najwa Madi	10.45
4	Yaseen Al-Talhoni	6.10
5	Social security Corporation	5.95
6	Hamza Al-Talhoni	5.90
7	Nafez Saleh Audeh	5.50
8	Sabeeh Al-Masri	5.21

No. of Employees			
	Male	Female	Total
Jordanians	663	314	977
Non-Jordanians	369	142	511