

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-Aaraj
<u>Main Objectives of the Co.:</u> Development and improvement of the housing finance market through providing medium and long term sources of funds to banks and financial institutions. Enhancement and development of the capital market by issuing bonds.		

Board of Directors
Central Bank of Jordan/Chairman Jordan Kuwait Bank/ Vice Central Bank of Jordan Central Bank of Jordan Socail Security Corporation Housing Bank for Trade and Finance Arab Bank Jordanain Ahli Bank Housing and Urban Development Corp. Cairo Amman Bank Jordan Commercaill Bank Central Bank of Jordan Central Bank of Jordan Cairo Amman Bank
General Manager Ibrahim Daher
Termination Date of the Board: 03-03-2012

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Central Bank of Jordan	18.00
2	Housing & Urban Development Corporation	10.00
3	Socail Security Corpration	10.00
4	Arab Bank	10.00
5	The Housing Bank for Trade & Finance	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	22	4	26
Non-Jordanians	1	0	1

	No. of Shareholders				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
Funds	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
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
Joint	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Organizations	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Associations	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Religious sects	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