

BOARD OF DIRECTORS - BOJX - 12/3/2009

الرقم : م س / 2009/269

التاريخ : 2009/03/11

السادة هيئة الأوراق المالية المحترمين ،،

الموضوع : - بيانات أعضاء مجلس الإدارة

تحية واحتراما ،،،

بخصوص الموضوع أعلاه نرفق لكم طيه نبذة تعريفية خاصة بكل من السادة التالية أسماؤهم :-

1. السيد جان جوزيف عيسى شمعون / عضو مجلس إدارة .
2. السيد "شادي رمزي" عبد السلام عطا الله المجالي / عضو مجلس إدارة .

وتفضلوا بقبول فائق الاحترام ،،،

(4)

صالح رجب

مدير دائرة الامثال / أمين سر المجلس

البورصة + رقابة التداول  
٢/١٤

هيئة الأوراق المالية المملكة الأردنية السليمان ٢٠٠٩ الرقم التسلسلي ٤٧٠٢ الجهة المختصة ١٤٠٢
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الإدارة العامة  
ص.ب. ٢١٤٠  
عمان ١١١٨١ - الأردن  
تلفون: ٥٦٩٦٢٧٧ (+ ٩٦٢ ٦)  
فاكس: ٥٦٩٦٢٩١ (+ ٩٦٢ ٦)  
تلكس: ٢٢.٣٣ سويقت: BJORJOAX

Head Office  
P.O. Box 2140  
Amman 11181- Jordan  
Tel: (+ 962 6) 5696277  
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## Curriculum Vitae

الاسم : جان جوزيف عيسى شمعون .

: اردني الجنسية .

تاريخ الميلاد : 1951 .

العنوان : شارع عبد الحميد شرف الشميساني .

صندوق بريد : 940350

عمان 11194 الاردن .

البريد الالكتروني : ATCO2@GO.COM.JO

بعد التخرج مباشرة سنة 1973 بإدارة الأعمال من معهد (PIGIER) في لبنان أصبحت شريكا في شركة جوزيف شمعون وأولاده لتجارة قطع غيار الشاحنات والسيارات في شارع المحطة ولغاية عام 1978 .

سنة 1978 عينت مديرا عاما لشركة ليون التجارية وكلاء شاحنات وباصات M.A.N ولغاية 1981 .

سنة 1981 أسست شركة شمعون وكاليس لتجارة زيوت المحركات ولوازمها لغاية 1993 .

سنة 1993 أسست شركة مع شركاء عراقيين تحت اسم الشركة العربية الاستشارية للتجارة لغايات الترانزيت الى العراق ولا تزال الشركة قائمة لتاريخه هذا .

شريك بنسبة 60% من شركة الفارس للمنتجات الزراعية وهي شركة متخصصة بزراعة الفطر الطازج .

أملك أسهم واستثمارات في عدد من مصانع وبنوك وشركات تأمين أردنية .

**"Shadi Ramzi" A. Majali**

**Personal Information**

**Nationality** : Jordanian  
**Date of Birth** : July 6<sup>th</sup>, 1962  
**Place of Birth** : Jordan  
**Social Status** : Married with three children; Abdullah is 14, Hussein is 12, and Ali is 7  
**Permanent Address:** Fifth Circle, Amman,  
P.O.Box:913  
Amman, 11118, Jordan  
**Tel:** + 962 6 5533638 **Mobile:** + 962 77 6667788  
**Email:** smajali@ sarayaholdings.com  
shadimajali@gmail.com

**Temporary Address:** P. O. Box2565  
Aqaba 77110 Jordan  
**Tel:** + 9623 2060000 **Mobile:** + 96277 6667788  
**Email:** smajali@sarayaholdings.com  
shadimajali@gmail.com

**Academic Education**

- **Bachelor of Arts Mathematics & Military Science**  
The Citadel USA – The Military College of South Carolina 1983
- **Master of Science / Software Engineer (Computer Science/Systems Analysis)**  
George Washington University / Washington D.C. 1985
- **Diploma (The Armor officer Basic Course)**  
United States Army Armor School 1987
- **Diploma (Ordnance Officer Advanced Course)**  
Ordnance Center & School USA 1989
- **Diploma (Logistics Management Development)**  
US Army Logistics Management College 1989

**Special Education**

- **INTRACOM's SEKAD & UNISAM** 1999
- **Military Diving course** 1994
- **Armor Officer Advanced course** 1991
- **Advanced Maintenance & Logistics Officer course (USA)** 1989
- **Nuclear Biological Chemical officer warfare course** 1988
- **Basic Parachute Jumping course** 1987
- **Maintenance Officer Advance course** 1987
- **Armor Officer Basic course (USA)** 1986
- **Armor Officer Basic course (Jordan)** 1985

## Honors

- **Scholarship from H.M. King Hussein of Jordan for Bachelor Degree** 1979 - 1983  
**Master Degree** 1983 - 1984
- **Certificate of Achievement**  
**US Army Ordnance Center & School** 1989
- **Awarded the medal for service with United Nations Protection Force (UNPROFOR) Former Yugoslavia (Zadar, Sarajevo)** 1992 -1993
- **Independence Medal of the second grade.**
- **Peace Medal from the Jordanian Arab Army.**

## Positions Held

- **General Manager**  
*Saraya Aqaba Real Estate Development Co.* Feb 07 -
- **Member of The Board of Commissioners**  
**Commissioner of Customs & Revenues**  
*Aqaba Special Economic Zone Authority (ASEZA)* Jan.04- Feb 07
- **Member of Board of Trustees,**  
*University of Applied Sciences.* Jan.06-till now
- **Chairman, Board of Directors**  
*Aqaba International School* June.06- Feb 07
- **Board Member**  
*Electricity Distribution Company* June.06- Mar 07
- **Gulf Area Manager / General Manager – Qatar**  
*MID Contracting International (Qatar - Doha)* Sep. 02 –Dec.03
- **Chief Executive Officer**  
*Jordan Projects for Tourism Development (TALABAY)* Oct. 00 –Sep. 02
- **General Manager**  
*Trans Jordan For Communication Services Co. (alo)* May 97 – Sep. 00
- **General Manager**  
*Al-Nisr Advanced Communications* Feb. 97 – Nov. 03

- **Board Member** – Yemen Payphone Company Sep. 98 – Sep. 00
- **Board Member** - Middle East Defense & Security Agency Aug. 97 – Nov 03
- **Consultant** – Middle East Defense & Security Agency Dec. 96 – Aug. 97
- **General Manager** – Meer Trading Co. Dec. 96 - Nov 03
- **Director of HRH Prince Abdullah Bin Al-Hussein Office** Feb 94–Dec 96
- **Royal Jordanian Special Forces.**  
Special Staff Officer for HRH Prince Abdullah 1993 – 1994
- **UN Military Observer (Former Yugoslavia)** 1992 – 1993
- **Regimental Operations Staff Officer** 1989 – 1992
- **Company Commander Capt.** 1987 – 1989
- **Battalion Maintenance Officer 1st Lt.** 1986 - 1987
- **Armor Field Officer 2nd Lt.** 1985 - 1986

### Responsibilities:

- **General Manager of Saraya Aqaba Real Estate Development Co.**
  - Review the Project Company's Business Plan and gain an insight into its vision, mission and objectives as a member of the Saraya Group of Companies.
  - Development of the Project Company's annual budget with the Director- Finance.
  - Strategic financing issues and matters related to the Project Company's capital structure, to ensure the existence of a solid financial position.
  - Strategic issues related to the Project's design and construction execution stages and their delivery on time and on budget according to the business plan.
  - Strategic issues related to the development of the Project Company's future business strategies and objectives, to ensure that a robust operating strategy is in place at the outset of the Project Company's 'Operations' phase.
  - Strategic issues related to the execution of the Project Company's residential pre-sales, as well as issues related to the media, general public, and the overall marketing strategy, to ensure the existence of a solid brand image, consistent with the Saraya Group's corporate identity and branding standards.
  - Legal issues and the development of the Project Company's strategic agreements with 3<sup>rd</sup> parties.
  - Provide guidance and direction to the Project Company's staff to administer major plans and procedures, consistent with established strategies.
  - Oversee and direct the convening of timely Board of Directors and General Assembly meetings to ensure that the Board of Directors and other Shareholders are well informed about the Project Company's operational and financial status, in

accordance with the Company's constitutional documents and applicable laws and regulations.

- Ensure the operational and strategic compliance of third party firms (contractors, operators and consultants) with contractual arrangements.
  - Build and enhance relationship with regulatory bodies, governmental agencies, industry specialists, key account clients and the public at large.
  - Conduct a strategic review of the Project Company's performance on a regular basis to determine whether it is meeting short and long term objectives.
  - Identify and address key strategic and operational issues affecting or likely to affect the Project Company's performance.
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- **Member of The Board of Commissioners Responsibilities & Duties and Functions:**
    - Develop and qualify the Zone to attract investments and create an advanced investment environment to stimulate industry, trade, tourism and services in the Zone.
    - Increase job opportunities for Jordanians, and coordinate and cooperate with investing entities in the Zone to train, qualify and enhance the capacity of Jordanian manpower and accord it priority in employment.
    - Enhance the role of the private sector in participating in the development of the Zone, including providing infrastructure services and any public services.
    - Plan, design and execute projects for the development of the Zone in various fields, directly or through other parties.
    - Administer the Zone and oversee its affairs according to its authorities in accordance with its Law.
    - Prepare the necessary plans and programs for developing the Zone.
    - Establish the applicable basis for investment in the Zone.
    - Promote the Zone in coordination and cooperation with the relevant bodies.
    - Any powers entrusted to other official bodies accorded to the Authority by the Council of Ministers.
    - Prepare the general policy to develop the Zone with the approval of the Council of Ministers, and approve the necessary plans and programs for the implementation thereof.
    - Allocate investment areas in the Zone and determine land use therein on the basis of the different sectors.
    - Supervise the executive body of the Authority and the operation of the Authority in a manner that ensures good performance.
    - The functions of the Municipal Council according to the provisions of the Municipalities Law in force and the regulations issued pursuant thereto.
    - The authorities of the Higher Zoning Council and the Province and Local Zoning Committees in accordance with the Cities, Villages and Buildings Zoning Law in force and the regulations issued pursuant thereto.

- Expropriate lands and property necessary for the operations of the Authority's activities according to the provisions of the Eminent Domain Law.
- Approve contracts and agreements to which the Authority is a party thereto.
- Prepare the necessary draft legislation for the activities of the Authority and submit such to the Council of Ministers.
- Approve the annual estimated budget of the Authority and submit such to the Council of Ministers for endorsement.
- Approve the annual report of the activities, balance sheet and year-end accounts for the previous fiscal year of the Authority and submit such to the Council of Ministers.
- Issue instructions relevant to the activities and procedures of the Authority.

**Commissioner of Customs & Revenues:**

- In charge of 4 directorates in ASEZA:
    - ASEZA Customs.
    - ASEZA Taxes & Revenues.
    - ASEZA Storage & Warehousing.
    - ASEZA Truck Entry & Exit System
  - Special projects, such as:
    - Chairman of Passenger Terminal/Derrah Boarder Relocation and rebuild Committee
    - In charge of Costal Police setup and regulation.
    - In charge of Organizing the coast and its administration and regulation
    - Establishing, Regulating and Implementing a trucking system for Entry and Exit to and from ASEZA.
  - Chairman of IT Committee.
    - IT Strategy for ASEZA
    - Defining strategic IT projects
    - Implementation and Coordination of IT projects
    - Coordination with other Governmental Agencies on IT issues
  - Negotiating MOUs With relevant governmental agencies and Ministries
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- **Gulf Area Manager / General Manager – Qatar**  
 MID Contracting International (Qatar - Doha)
    - Establishing a new contracting Company
    - Business Development

- **Chief Executive Officer**

*Jordan Projects for Tourism Development (TALABAY)*

- *Establishing a Public Shareholding Company*
- *Master Plan for the whole project*
- *Business plan for 10 Years*
- *Setting up the IPO for the company end execution*
- *Design for the first phase and second phase.*
- *Land Development and Marketing the project and Company*
- *Setting up the Tenders and Awarding for contractors / Marina and first phase*

- **General Manager**

*Trans Jordan For Communication Services Co. (alo)*

- *Establishing a Public Payphone Company*
- *Master Plan for the whole project*
- *Business plan for 15 Years*
- *Setting up the Tenders and Awarding for contractors*



وزارة الداخلية  
مصلحة الأحوال المدنية والجوازات  
بطاقة شخصية



المملكة الأردنية الهاشمية  
وزارة الداخلية



رقم الوطني	9621001982
اللقب	عبد السلام عطا الله
الاسم	عبد السلام عطا الله
العائلة	النجالي
مكان تاريخ الميلاد	عمان 1962/07/06
اسم الأم	جون ماري

رقم	088	063	7894157
الاسم	عبد السلام	عبد السلام	عبد السلام
تاريخ الميلاد	2007/11/18	2017/11/17	2017/11/17
مكان الميلاد	عمان	عمان	عمان
مكان الإقامة	عمان	عمان	عمان
محل الإقامة	عمان	عمان	عمان
محل الإقامة	عمان	عمان	عمان