

JORDAN KUWAIT BANK					<div>Board of Directors</div> <div>Strategy Co. for Investment / Chairman United Gulf Bank / vice Naser Al-Louzi Social Security Corporation Farouk Al-Aref Mohammad Abo Ghazaleh Al-Futouh Co. for Investments United Gulf Bank Kuwait Projects Co.</div> <div>General Manager Mohammad Al-Asmar</div> <div>Termination Date of the Board: 23-02-2008</div>							
Establish In : 1976												
Address : Amman - Al-Abdali												
Telephone : (5629400)												
P.O.Box : (9776) Amman 11191												
E-Mail : webmaster@jkbank.com.jo												
Fax : (5687452)												
No. of Branches : Local: 43 Abroad: 2												
Auditors : Diloit And Touch												
Legal Counselor : Bank's Legal Department												
Main Objectives of the Co.: Practicing all commercial banking businesses, inside the Kingdom and abroad.												

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	12,380	3,222	24	15,626	5,026,907	2,466,856	27,474	7,521,237	16.086	7.894	0.088	24.068
Companies	55	33	4	92	1,831,755	13,980,598	1,410,260	17,222,613	5.862	44.738	4.513	55.112
Gov.Agencies	1	0	0	1	6,426,077	0	0	6,426,077	20.563	0.000	0.000	20.563
Government	1	0	0	1	28,582	0	0	28,582	0.091	0.000	0.000	0.091
Others	8	0	0	8	51,491	0	0	51,491	0.165	0.000	0.000	0.165
Total	12,445	3,255	28	15,728	13,364,812	16,447,454	1,437,734	31,250,000	42.767	52.632	4.601	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	United Gulf Bank	44.09
2	Social Security Corporation	20.56

No. of Employees			
	Male	Female	Total
Jordanians	431	216	647
Non-Jordanians	0	2	2