

ISLAMIC INTERNATIONAL ARAB BANK		
Establish In	:	1997
Address	:	Amman - Wasfi Al-Tal St.
Telephone	:	(5694901/9)
P.O.Box	:	(925802) Amman 11190
E-Mail	:	
Fax	:	(5694914)
No. of Branches	:	Local: 11 Abroad: —

Legal Counselor : Farouk Al- Muhtadi

Practicing all banking, financing and investment businesses in accordance with the Islamic Sharia'a.

"Moh'd Abdel Hamid" Shoman / Chairman
Mouneeb Al-Masri / Vice
Khaldoun Abu Hassan
Jamil Dasouki
Salem Burkan
Fuad Muhajsen

Termination Date of the Board: 28-03-2005

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	3	0	0	3	1,200,000	0	0	1,200,000	3.000	0.000	0.000	3.000
Companies	1	0	0	1	38,800,000	0	0	38,800,000	97.000	0.000	0.000	97.000
Gov.Agencies	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
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	4	0	0	4	40,000,000	0	0	40,000,000	100.000	0.000	0.000	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Arab Bank	97.00

No. of Employees			
	Male	Female	Total
Jordanians	159	58	217
Non-Jordanians	0	0	0