

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: 48 Abroad: 19

Auditors	:	Allied Accountants
Legal Counselor	:	Kamal Bakri

<u>Main Objectives of the Co.:</u> Practicing all commercial banking businesses inside the Kingdom or abroad.		
--	--	--

Board of Directors			
Khaled Al-Masri / Chairman Banque Du Caire / Egypt / Vice Astra Investment Co. Almasira Investment Co. Al-Watanieh Development & Suppliment Co. Ishraq Investment Co. Meqdad Ennab Nashat Masri Misr America International Bank Palestine Development & Investment Ltd Levant Investment Co.			
General Manager Khaled Al-Masri			
Termination Date of the Board: 29-06-2006			

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	513	23	3	539	16,402,034	544,039	4,050	16,950,123	54.673	1.813	0.014	56.500
Companies	28	6	4	38	5,866,437	4,245,893	1,522,169	11,634,499	19.555	14.153	5.074	38.782
Gov.Agencies	1	0	0	1	1,337,041	0	0	1,337,041	4.457	0.000	0.000	4.457
Government	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Others	4	0	0	4	78,337	0	0	78,337	0.261	0.000	0.000	0.261
Total	546	29	7	582	23,683,849	4,789,932	1,526,219	30,000,000	78.946	15.966	5.087	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Almasira Investment Co.	12.00
2	Almasira Investment Co.	11.35
3	Najwa Madi	10.45
4	Hamza Al-Talhoni	5.91
5	Yaseen Al-Talhoni	5.91
6	Nafez Saleh Audeh	5.50
7	Sabeeh Al-Masri	5.21
8	Palestine Development & Investment Ltd	5.00

No. of Employees			
	Male	Female	Total
Jordanians	693	309	1002
Non-Jordanians	338	203	541