



Annex (2)

List of Board of Directors

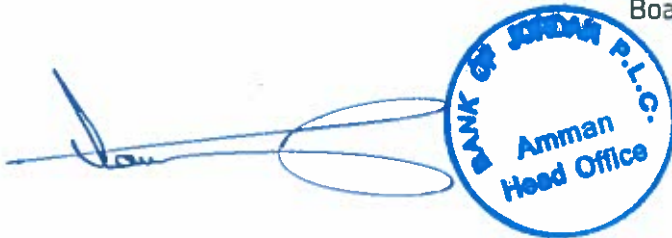
No.	Name	Title	Nature of Member	B.O.D
1.	AL –Ekbal Jordanian General Trading (LLC) Represented by Mr. Shaker Tawfiq Fakhouri	CHAIRMAN OF BOARD	Not Independent	14/Nov/1969
2.	Al Tawfiq Investment House – Jordan Represented by Mr. Walid Tawfiq Fakhouri	VICE CHAIRMAN	Not Independent	12/Feb/1972
3.	Arab Gulf General Investments and Transport Co. Represented by Dr. Mazen Mohammed Al- Bashir	BOARD MEMBER	Not Independent	6/Jul/1955
4.	Al – Yamama for General Investments Co. Represented by Dr. Yanal M. Zakaria	BOARD MEMBER	Not Independent	13/Dec/1956
5.	Al – Araka for Investments Co. Represented by Mr. "Shadi Ramzi" Abd AL-Salam Al-Majali	BOARD MEMBER	Not Independent	6/Jul/1962



6.	Al Pharaenah Int'l for Industrial Investments Co. Represented by Mr. Walid Mohammad Al - Jamal	BOARD MEMBER	Not Independent	9/Apr/1971
7.	Al - Lu'lua Trading and Investments Co. Represented by Mr. Haitham Mohammad Samih Barakat	BOARD MEMBER	Not Independent	1/May/1960
8.	Mr. Mohammad Anwar Hamdan	BOARD MEMBER	Independent	5/Dec/1949
9.	Mr. Husam Rashed Manna'	BOARD MEMBER	Independent	6/Sep/1963
10.	Mr. Walid Rafiq Anabtawi	BOARD MEMBER	Independent	30/Mar/1944
11.	Mr. Wissam Rabee' Saab	BOARD MEMBER	Independent	1/Aug/1981

Lana Al Braishi
Compliance Dept. Manager

Nader Sarhan
Executive Manager / Chief Risk Officer
Board Secretary



Compliance Department

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