

Bank Name: Bank of Jordan

| | Full Four-Part Name | Nationality | ID Number | DOB (mm/dd/yyyy) | Address | % Ownership (if > 5%) OR Relationship | Passport No. | Date of Issue | Date of Expiry |
|---|---|-------------|------------|---------------------|---------|---|--------------|---------------|-------------------|
| 1 | Mr. Shaker Tawfiq Fakhouri | Jordanian | 9691000869 | 11/14/1969 | Jordan | Chairman | Q000177 | 4/1/2021 | 3/1/2026 |
| 2 | Mr. Walid Tawfiq Fakhouri | Jordanian | 9721000980 | 2/12/1972 | Jordan | Vice Chairman | Q065412 | 19/12/2019 | 18/12/2024 |
| 3 | Dr. Yanal Mawloud Zakaria Representative of Al Eqbal for Gernal Investment | Jordanian | 9561015443 | 12/13/1956 | Jordan | Board Member | Q034332 | 2/12/2019 | 1/12/2024 |
| 4 | Mr. "Shadi Ramzi" Abd Al- Salam Al- Majali Representative of Al Tawfiq Investment House – Jordan | Jordanian | 9621001902 | 7/6/1962 | Jordan | Board Member | P760115 | 12/7/2019 | 11/7/2024 |
| 5 | Mr. Haitham Mohammed Samih Barakat Representative of Al Lu'lu'a Trading & Investments Co | Jordanian | 9601016176 | 5/1/1960 | Jordan | Board Member | P342120 | 15/10/2018 | 14/10/2023 |
| 6 | Mr. Husam Rashed Manna' Representative of AL Yamama for General Investments Co. (Limited liability) | Jordanian | 9631018476 | 9/6/1963 | Jordan | Board Member | O793504 | 26/11/2017 | 25/11/2022 |

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|----|---|-----------|------------|------------|----------------------|--------------|---------|-----------|-----------|
| 7 | Mr. Waleed Mohammad Al-Jamal Representative of Al Pharaenah Int'l for Industrial Investments Co. | Jordanian | 9711021732 | 4/9/1971 | Jordan | Board Member | O338987 | 29/6/2017 | 28/6/2022 |
| 8 | Mr. Walid Rafiq Anabtawi | Jordanian | 9441008393 | 3/30/1944 | Jordan | Board Member | O586489 | 21/5/2017 | 20/5/2022 |
| 9 | Mr. "Muhammad Saed" Ishaq Jarallah | Jordanian | 9531010395 | 16/2/1953 | United Arab Emirates | Board Member | P671836 | 28/5/2021 | 27/5/2024 |
| 10 | Mr. Yousef Jan Shamoun | Jordanian | 9791042655 | 23/11/1979 | Jordan | Board Member | P936359 | 9/10/2019 | 8/10/2024 |
| 11 | Mr. Emad Adeen Jihad Al-Massri | Jordanian | 9761000980 | 14/3/1976 | Saudi Arabia | Board Member | O863391 | 28/6/2018 | 27/6/2023 |

I certify this is a true copy of the original

Lana Fayer Yania Al-Barishi



27.4.2022

