

## Board of Directors of Capital Bank of Jordan

#	Name	Position	Address
1	Bassem Khalil Salem Al-Salem	Chairman	Villa No. 62, Shawkat Al Sait Street Abdoun Al Shamali – PO Box 831139 Zahran 11183 Amman, Jordan
2	Said Samih Taleb Darwazah	Vice chairman	Jabal Amman - 4th Circle - Tripoli St. no. 9 Amman 11118 - Jordan.
3	Social Security Corporation	Member	
4	Saleh Hamdallah Ayesb AlShbikat	Representative	Building No 2 – Queen Alia Street - Tabarbor - Amman - Jordan
	Investments and Integrated Industries Co Plc	Member	
4	Khalil Hatim Khalil Al-Salem	Representative	10 Izzidin Mufti Street, Jabal Amman, Fourth Circle, Amman - Jordan
	Hitaf Investment Company	Member	
5	Mohammed Ali Khalidoun Sait Al- Husry	Representative	25, Zuhdi Asfour street, Abdoun, PO BOX 911718
	Al-Jadarah Company for Real Estate Investment	Member	
6	Sultan Mohammed M EL-Seif	Representative	Jalaji Street – building 4928 – al Nakheel Dist. Postal Code 12383 – Riyadh – Kingdom of Saudi Arabia
	The Safety First Investment company	Member	
7	Fadi Adel Mohammad AlSaid	Representative	Al bustan village compound Unit 267A -Al Arid District-Riyadh, KSA
	The Safety First Investment company	Member	
8	Muteb Mohammed S Alshahrh	Representative	Al Hajjawi Street – Building 2572 – Hiteen Dist. Postal Code 13514- Riyadh – Kingdom of Saudi Arabia
	The Safety First Investment company	Member	
9	Lamya Mohammed N Alfozan	Representative	9818 Riyadh, 11423 Saudi Arabia
	Khalid Walid Hussni Nabisi	Member	Dabouq, Dawoud Talab Muheirat street, Home# 52 P.O. Box 63 AMMAN 11822 JORDAN
10	Dalia Abdelazim Mohamed Wahba	Member	Allergia compound, villa D2, Sheikh Zayed, 6th of October - Giza - Egypt
11	Yousef A. Y. Ensour	Member	Hidaya street villa # 28-Tia Al Ali - Amman Jordan
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Original seen  
Based on the company data

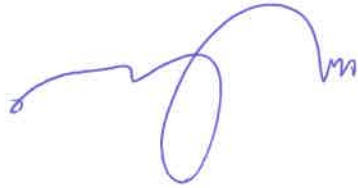
**“I Raed Jalamdeh confirm the accuracy of the information provided in this document”**

**Date:** 03/18/2026

**Name:** Raed Jalamdeh

**License Number:** 9196

**Title:** Legal Department Director



13	Samir Zaid Samir AlRifai	Member	Khalif Al-Suhaimat Street, Building No. 19, Amman, Jordan
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