

Board of Directors of Capital Bank of Jordan

#	Name	Position	Address
1	Bassem Khalil Salem Al-Salem	Chairman	Villa No. 62, Shawkat Al Sati 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	
	Salah Hamdallah Ayeshe AlShbikat	Representative	Building No 2 – Queen Alia Street - Tabarbor - Amman - Jordan
4	Investments and Integrated Industries Co Plc	Member	
	Khalil Hatim Khalil Al-Salem	Representative	10 Izzidin Mufti Street, Jabal Amman, Fourth Circle, Amman - Jordan
5	Hitaf Investment Company	Member	
	Mohammed Ali Khaldoun Sati Al- Husry	Representative	25, Zuhi Asfour street, Abdoun, PO BOX 911718
6	Al-Jadarah Company for Real Estate Investment	Member	
	Sultan Mohammed M ELSeif	Representative	Jalajil Street – building 4928 – al Nakheel Dist. Postal Code 12383 – Riyadh – Kingdom of Saudi Arabia
7	The Safety First Investment company	Member	
	Fadi Adel Mohammad AlSaid	Representative	Al bustan village compound Unit 267A -Al Arid Ditric-Riyadh, KSA
8	The Safety First Investment company	Member	
	Muteb Mohammed S Alshathri	Representative	Al Hajjawi Street – Building 2572 – Hitteen Dist. Postal Code 13514- Riyadh – Kingdom of Saudi Arabia
9	The Safety First Investment company	Member	
	Lamya Mohammed N Alfozan	Representative	9818 Riyadh, 11423 Saudi Arabia
10	Khalid Walid Hussni Nabils	Member	Dabouq, Dawoud Talab Muheirat street, Home# 52 P.O. Box 63 AMMAN 11822 JORDAN
11	Dalia Abdelazim Mohamed Wahba	Member	Allegria compound, villa D2, Sheikh Zayed, 6th of October - Giza - Egypt
12	Yousef A.Y. Ensour	Member	Hidaya street villa # 28-Tla Al Ali - Amman Jordan

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

