

<p>To: Jordan Securities Commission, Amman Stock Exchange Company's Name: JORDAN KUWAIT BANK Date: 10-05-2021 09:23:36 AM Subject: Forming committees emanating from the Board of Dir</p>	<p>السادة هيئة الاوراق المالية السادة بورصة عمان اسم الشركة: البنك الاردني الكويتي التاريخ: 10-05-2021 09:23:36 AM الموضوع: تشكيل اللجان المنبثقة عن مجلس الادارة</p>
<p>Kindly be informed that the Board of Directors of Jordan Kuwait Bank on the meeting held on 4-5-2021 decided the formation of the following committees emanating from the Board:</p> <p><b>The Board's Corporate Governance Committee:</b></p> <ol style="list-style-type: none"> <li>1. H.E. Dr. Marwan Muasher, Chairperson</li> <li>2. Mr. Nasser Lozi</li> <li>3. Mrs. Nadia Al Rawabdeh</li> <li>4. Mr. Tareq Abdul Salam</li> </ol> <p><b>The Board's Audit Committee:</b></p> <ol style="list-style-type: none"> <li>1. Mr. Hani Al-Hunaidi, Chairperson</li> <li>2. Dr. Safwan Toqan</li> <li>3. Mr. Nidal Qubbaj</li> </ol> <p><b>The Board's Risk Committee:</b></p> <ol style="list-style-type: none"> <li>1. Mrs. Nadia Al Rawabdeh, Chairperson</li> <li>2. Dr. Safwan Toqan</li> <li>3. Mr. Nidal Qubbaj</li> </ol> <p><b>The Board's Compliance Committee:</b></p> <ol style="list-style-type: none"> <li>1. Dr. Omar Al Jazy , Chairperson</li> <li>2. Mr. Hani Al-Hunaidi</li> <li>3. H.E. Mr. Marwan Awad</li> </ol> <p><b>The Board's Nominations and Remuneration Committee:</b></p> <ol style="list-style-type: none"> <li>1. Dr. Safwan Toqan, Chairperson</li> <li>2. Mr. Masoud Hayat</li> <li>3. Mrs. Nadia Al Rawabdeh</li> <li>4. Dr. Omar Al Jazy</li> </ol> <p><b>The Board's Credit Committee:</b></p> <ol style="list-style-type: none"> <li>1. Mr. Nasser Lozi, Chairperson</li> <li>2. Mr. Tareq Abdul Salam</li> <li>3. Mr. Masoud Hayat</li> <li>4. Mr. Majid Burjak</li> <li>5. To be determined later</li> </ol> <p><b>The Board's Management and Investment Committee:</b></p> <ul style="list-style-type: none"> <li>· Mr. Nasser Lozi, Chairperson</li> <li>· Mr. Tareq Abdul Salam</li> <li>· Mr. Masoud Hayat</li> </ul>	<p>: 2021-5-4</p> <p>:</p> <p>1-</p> <p>2-</p> <p>3-</p> <p>4-</p> <p>:</p> <p>1-</p> <p>2-</p> <p>3-</p> <p>:</p> <p>1-</p> <p>2-</p> <p>3-</p> <p>:</p> <p>1-</p> <p>2-</p> <p>3-</p> <p>4-</p> <p>:</p> <p>1-</p> <p>2-</p> <p>3-</p> <p>4-</p> <p>5-</p> <p>:</p> <p>1-</p> <p>2-</p> <p>3-</p> <p>4-</p> <p>5-</p> <p>:</p> <p>1-</p>

<ul style="list-style-type: none"><li>· Mr. Majid Burjak</li><li>· H.E. Mr. Marwan Awad</li></ul> <p><b>The Board's Information Technology Governance Committee:</b></p> <ul style="list-style-type: none"><li>· Mr. Majid Burjak, Chairperson</li><li>· H.E. Dr. Marwan Muasher</li><li>· Mr. Hani Al-Hunaidi</li><li>· Mr. Nidal Qubbaj</li></ul>	2- 3- 4-
04-05-2021	04-05-2021
Please accept our sincere thanks and appreciation. Name: Hamzeh Qutaishat Position: Senior Shareholders Affairs Officer	وتفضلوا بقبول فائق الاحترام. الاسم: Hamzeh Qutaishat المنصب: ضابط أول شؤون المساهمين