

JORDAN POULTRY PROCESSING & MARKETING			
Establish In	:	1987	
Address	:	Amman - Aean Ghazal	
Telephone	:	(5052554)	
P.O.Box	:	(499) Amman	
E-Mail	:		
Fax	:	(5060032)	
No. of Branches	:	Local: 1	Abroad: —

Auditors	:	Saba & Co.
Legal Counselor	:	Mohammad Arabiat & Mohammad Owajan Office

<p><u>Main Objectives of the Co.:</u> Raising and processing poultly. Also packaging poultly for marketing.</p>
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Board of Directors
<p>Mohammad Nabeel Hamoodeh / Chairman Salem Daseet /Vice Fared Naseef Nemer Al-Nabulsi Hasan Zuriqat Sami Hamoodeh Samir Hamoodeh</p>
<p>General Manager Saeed Abu Saymah</p>
<p>Termination Date of the Board: 04-01-2005</p>

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	176	0	0	176	252,643	0	0	252,643	4.211	0.000	0.000	4.211
Companies	7	0	0	7	3,664,357	0	0	3,664,357	61.073	0.000	0.000	61.073
Gov.Agencies	1	0	0	1	1,500,000	0	0	1,500,000	25.000	0.000	0.000	25.000
Government	1	0	0	1	500,000	0	0	500,000	8.333	0.000	0.000	8.333
Others	4	0	0	4	83,000	0	0	83,000	1.383	0.000	0.000	1.383
Total	189	0	0	189	6,000,000	0	0	6,000,000	100.000	0.000	0.000	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Hamoodeh Bros for Investment & Trade	52.07
2	Social Security Corp	25.00
3	Agricultural Lending Corporation	8.33
4	Industrial Development Bank	5.83

No. of Employees			
	Male	Female	Total
Jordanians	211	40	251
Non-Jordanians	0	0	0