

JORDAN DAIRY	
Establish In	: 1968
Address	: Al-Rusaifah - Main Street
Telephone	: (05-3743368)
P.O.Box	: (6474) Amman 11118
E-Mail	:
Fax	: (3741193)
No. of Branches	: Local: — Abroad: —

Auditors	: Arab Professionals
Legal Counselor	: Walid W. Al-Hourani

<p><u>Main Objectives of the Co.:</u> Producing and selling of dairy products and natural juice.</p>

Board of Directors
<p>Dr. Ahmad Al-Hourani / Chairman Dr. Ahmed Badi' Al-Hourani /Vice Abdel Aziz Hikal Ayed Al-Hourani Strategic Investment Co.</p>
<p>General Manager Dr. Ahmed Badi' Al-Hourani</p>
<p>Termination Date of the Board: 01-04-2006</p>

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	3,793	100	0	3,893	1,353,912	61,355	0	1,415,267	51.578	2.337	0.000	53.915
Companies	28	1	0	29	1,141,174	15,000	0	1,156,174	43.473	0.571	0.000	44.045
Gov.Agencies	6	0	0	6	17,462	0	0	17,462	0.665	0.000	0.000	0.665
Government	2	0	0	2	36,097	0	0	36,097	1.375	0.000	0.000	1.375
Others	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Total	3,829	101	0	3,930	2,548,645	76,355	0	2,625,000	97.091	2.909	0.000	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	The United Jordan Investment Co.	41.90
2	Dr. Ahmad Al-Hourani	18.52

No. of Employees			
	Male	Female	Total
Jordanians	175	15	190
Non-Jordanians	0	0	0