

<b>JORDAN POULTRY PROCESSING &amp; MARKETING</b>	
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	
<u>Main Objectives of the Co.:</u> Raising and processing poultly. Also packaging poultly for marketing.	

Board of Directors
Mohammad Nabeel Hamoodeh / Chairman Salem Daseet /Vice Fared Naseef Agriculture Lending Corporation Hamoodeh Brother For Trad & Investment
General Manager Saeed Abu Saymah
Termination Date of the Board: 04-01-2005

	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	Hamodeh Bros for Investment & Trade	59.50
2	Social Security Corp	25.00
3	Agricualtural Lending Corporation	5.55

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