

NATIONAL POULTRY	
Establish In	: 1994
Address	: Amman-Bayader Wadi Al-seir
Telephone	: (5865081)
P.O.Box	: (140785) Amman 11814
E-Mail	: npc-mgmt@index.com.jo
Fax	: (5865085)
No. of Branches	: Local: — Abroad: —

Auditors	: Ernst & Young
Legal Counselor	: Musa Al-Masri

<u>Main Objectives of the Co.:</u> Slaughtering and marketing of chicken as well as producing chicken feed and operating hatcherys & chicken farms.
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Board of Directors
Mohammad Abu Ghazaleh /Chairman Hani Al-Nafi / Vice Amer Abu Ghazaleh Wasef Al- Jabsheh Jane Bartoli Nader Al-Majali Fakhri Hassan Abu Salem
General Manager Fakhri Hassan
Termination Date of the Board: 21-08-2006

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	1,429	6	0	1,435	805,928	1,159	0	807,087	2.686	0.004	0.000	2.690
Companies	5	0	1	6	97,127	0	29,095,786	29,192,913	0.324	0.000	96.986	97.310
Gov.Agencies	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Government	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Others	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Total	1,434	6	1	1,441	903,055	1,159	29,095,786	30,000,000	3.010	0.004	96.986	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Del Monti Fresh Produce	96.99

No. of Employees			
	Male	Female	Total
Jordanians	420	96	516
Non-Jordanians	17	0	17