

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	1,570	6	0	1,576	1,224,620	26,744	0	1,251,364	2.881	0.063	0.000	2.944
Companies	10	0	1	11	148,190	0	41,085,192	41,233,382	0.349	0.000	96.671	97.020
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	3	0	0	3	15,254	0	0	15,254	0.036	0.000	0.000	0.036
Total	1,583	6	1	1,590	1,388,064	26,744	41,085,192	42,500,000	3.266	0.063	96.671	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Del Monti Fresh Produce	96.67

No. of Employees			
	Male	Female	Total
Jordanians	361	98	459
Non-Jordanians	20	0	20