

|   |   |
|---|---|
| <b>AFIA INTERNATIONAL COMPANY - JORDAN</b>  |   |
| Establish In  | : 2004                                    |
| Address   | : Qastal Industrial - Amman               |
| Telephone   | : 4711666                                 |
| P.O.Box   | : 1993                                    |
| E-Mail  | : info@afia.com.jo                        |
| Fax   | : 4711300                                 |
| No. of Branches   | : Local: 1                      Abroad: — |
| Auditors : Bawab and Partners   |   |
| Legal Counselor : Amin Yakhlef  |   |
| <u>Main Objectives of the Co.:</u><br>Buying, producing, stowaging and selling vegetable oils |   |

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| <b>Board of Directors</b><br><br>Dr. Abdul Raouf Manna' / Chairman<br>Essam Al-Rahabi / Vice<br>Adul Rahem Maraf<br>Zuhair Al-Wadgeri |
| General Manager   Eyad Sobh   |
| Termination Date of the Board: 01-01-2008   |

|              | No. of Shareholder |       |            |       | Ownership(Share) |           |            |           | Ownership ratio % |         |            |         |
|--------------|--------------------|-------|------------|-------|------------------|-----------|------------|-----------|-------------------|---------|------------|---------|
|              | Jordanians         | Arabs | Foreigners | Total | Jordanians       | Arabs     | Foreigners | Total     | Jordanians        | Arabs   | Foreigners | Total   |
| Individuals  | 29                 | 1     | 0          | 30    | 0                | 700       | 0          | 700       | 0.000             | 0.009   | 0.000      | 0.009   |
| Companies    | 0                  | 2     | 0          | 2     | 0                | 7,999,300 | 0          | 7,999,300 | 0.000             | 99.991  | 0.000      | 99.991  |
| 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        | 29                 | 3     | 0          | 32    | 0                | 8,000,000 | 0          | 8,000,000 | 0.000             | 100.000 | 0.000      | 100.000 |

| No. | Name of shareholders owning 5% or more of the company shares | Ownership Ratio % |
|-----|--|-------------------|
| 1   | Savola Edible Oils   | 75.00             |
| 2   | Saeed Ahmad Baghlaf & Partners Holding Group                 | 22.50             |
|     |  |                   |

| No. of Employees |      |        |       |
|------------------|------|--------|-------|
|                  | Male | Female | Total |
| Jordanians       | 59   | 6      | 65    |
| Non-Jordanians   | 5    | 0      | 5     |