

NATIONAL POULTRY	
Establish In	: 1994
Address	: Amman-Bayader Wadi Al-seir
Telephone	: (5865081)
P.O.Box	: (140785) Amman 11814
E-Mail	: npc-mgm@cyberia.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.	

Board of Directors
Mohammad Abu Ghazaleh /Chairman Hani Al-Nafi / Vice Amer Abu Ghazaleh Jane Bartoli Nader Al-Majali Nader Al-Majali Fakhri Hassan Abu Salem
General Manager Fakhri Hassan
Termination Date of the Board: 21-08-2006

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Del Monti Fresh Produce	97.00

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

	No. of Shareholders				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	396	6	0	402	435,823	2,669	0	438,492	1.469	0.009	0.000	1.478
Companies	4	0	2	6	48,262	0	29,173,604	29,221,866	0.163	0.000	98.359	98.522
Funds	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
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
Joint	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Organizations	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Associations	0	0	0	0	0	0	0	0	0.000	0.000	0.000	0.000
Religious sects	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	400	6	2	408	484,085	2,669	29,173,604	29,660,358	1.632	0.009	98.359	100.000