

<b>JORDAN DAIRY</b>	
Establish In	: 1968
Address	: Al-Rusaifah - Main Street
Telephone	: -53743368
P.O.Box	: (6474) Amman 11118
E-Mail	: jordan__dairy@batelco.jo
Fax	: 3741193
No. of Branches	: Local: — Abroad: —
Auditors	: Dweik & Co. / Audit & Consult Consortium
Legal Counselor	: Ibraheem Sha'aban & Bassam Sha'aban
<u>Main Objectives of the Co.:</u> Producing and selling of dairy products and natural juice and Producing Cups	

<b>Board of Directors</b>  Dr. Ahmad Mefleh Saleh Al-Hourani / Chairman Dr. Ahmed Badi' Al-Hourani /Vice Mohamad Al-Horani Strategic Investments Co. The United Jordan Investment Co.
General Manager Dr. Ahmed Badi' Al-Hourani
Termination Date of the Board: 04-03-2010

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	United Jordanian Co. For investment	45.50
2	Ahmmmed Elhorani	29.84

No. of Employees			
	Male	Female	Total
Jordanians	167	10	177
Non-Jordanians	1	0	1

	No. of Shareholders				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	2,665	128	12	2,805	1,815,112	126,953	1,439	1,943,504	45.378	3.174	0.036	48.588
Companies	6	1	0	7	1,909,556	15,000	0	1,924,556	47.739	0.375	0.000	48.114
Funds	1	0	0	1	1,970	0	0	1,970	0.049	0.000	0.000	0.049
Gov.Agencies	1	0	0	1	116,559	0	0	116,559	2.914	0.000	0.000	2.914
Government	1	0	0	1	13,411	0	0	13,411	0.335	0.000	0.000	0.335
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	2,674	129	12	2,815	3,856,608	141,953	1,439	4,000,000	96.415	3.549	0.036	100.000