

AFIA INTERNATIONAL COMPANY - JORDAN					<div>Board of Directors</div> <div>Dr. Abdul Raouf Manna' / Chairman Abdul Khaleq Abu Al-Haj / Vice Dr.Ghazi Al-sulaimani Zuhair Al-wadgheri</div> <div>General Manager   Tariq Hammo Al-Hadi</div> <div>Termination Date of the Board:   01-01-2008</div>							
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: 8												
Auditors           :   Bawab and Partners												
Legal Counselor   :   Amin Yakhlaf												
Main Objectives of the Co.:												

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	1	0	0	1	117,647	0	0	117,647	1.471	0.000	0.000	1.471
Companies	1	1	0	2	1,882,353	6,000,000	0	7,882,353	23.529	75.000	0.000	98.529
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	2	1	0	3	2,000,000	6,000,000	0	8,000,000	25.000	75.000	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	Petra Holding	23.50

No. of Employees			
	Male	Female	Total
Jordanians	94	8	102
Non-Jordanians	10		