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| <b>JORDAN DAIRY</b>  |  |
| Establish In   | : 1968                                     |
| Address  | : Al-Rusaifah - Main Street                |
| Telephone  | : (05-3743368)                             |
| 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  | : Walid W. Al-Hourani                      |
| <u>Main Objectives of the Co.:</u><br>Producing and selling of dairy products and natural juice and Producing Cups |  |

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| <b>Board of Directors</b><br><br>Dr. Ahmad Al-Hourani / Chairman<br>Dr. Ahmed Badi' Al-Hourani /Vice<br>Mohamad Al-Horani<br>Strategic Investment Co.<br>the United Jordan Investment Co |
| General Manager Dr. Ahmed Badi' Al-Hourani   |
| Termination Date of the Board: 01-04-2010  |

| No. | Name of shareholders owning 5%<br>or more of the company shares | Ownership Ratio % |
|-----|---|-------------------|
| 1   | United Jordanian Co. For investment                             | 42.00             |
| 2   | Ahmmmed Elhorani  | 27.00             |
|     |   |                   |

| No. of Employees |      |        |       |
|------------------|------|--------|-------|
|                  | Male | Female | Total |
| Jordanians       | 167  | 12     | 179   |
| 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     | 2,711               | 116   | 7          | 2,834 | 1,270,102        | 97,463 | 1,170      | 1,368,735 | 48.385            | 3.713 | 0.045      | 52.142  |
| Companies       | 5                   | 0     | 0          | 5     | 1,246,319        | 0      | 0          | 1,246,319 | 47.479            | 0.000 | 0.000      | 47.479  |
| Funds           | 1                   | 0     | 0          | 1     | 1,000            | 0      | 0          | 1,000     | 0.038             | 0.000 | 0.000      | 0.038   |
| Gov.Agencies    | 0                   | 0     | 0          | 0     | 0                | 0      | 0          | 0         | 0.000             | 0.000 | 0.000      | 0.000   |
| Government      | 1                   | 0     | 0          | 1     | 8,796            | 0      | 0          | 8,796     | 0.335             | 0.000 | 0.000      | 0.335   |
| Joint           | 1                   | 0     | 0          | 1     | 150              | 0      | 0          | 150       | 0.006             | 0.000 | 0.000      | 0.006   |
| 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         | 0.006             | 0.000 | 0.000      | 0.006   |
| 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           | 2,719               | 116   | 7          | 2,842 | 2,526,367        | 97,463 | 1,170      | 2,625,000 | 96.248            | 3.713 | 0.045      | 100.006 |