

AL-KINDI PHARMATEUCAL INDUSTRIES PLC	
Establish In	: 1997
Address	: Al - Rabia - Al Sabeel Bldg . 2ed Floor
Telephone	: 5523989-5523986
P.O.Box	: (851793) Amman 11185
E-Mail	: alkindi@link.jo
Fax	: 5523851
No. of Branches	: Local: — Abroad: —

Auditors	: Brothers Domestic Office
Legal Counselor	: Nezar Shaheen

<p><u>Main Objectives of the Co.:</u> Pharmaceutical industries and other objectives as per the articles of association</p>
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Board of Directors
<p>Hamed Mohammad Batash / Chairman Sharef Ibrahim Munfaradi / Vice Faysal Al-Abasi Battash Trading Co. Youssef & Aymen AL -Amaireh Co.</p>
<p>General Manager David Stephenson</p>
<p>Termination Date of the Board: 24-03-2008</p>

	No. of Shareholder				Ownership(Share)				Ownership ratio %			
	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total	Jordanians	Arabs	Foreigners	Total
Individuals	35	4	2	41	1,657,800	31,000	5,000	1,693,800	28.525	0.533	0.086	29.144
Companies	3	0	1	4	2,893,000	0	1,150,000	4,043,000	49.778	0.000	19.787	69.565
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	1	0	0	1	75,000	0	0	75,000	1.290	0.000	0.000	1.290
Total	39	4	3	46	4,625,800	31,000	1,155,000	5,811,800	79.593	0.533	19.873	100.000

No.	Name of shareholders owning 5% or more of the company shares	Ownership Ratio %
1	Golden Crescent investment Group LTD	19.79
2	Yousef & Ayman Al-Amaireh Co	29.56
3	Battash Trading Co.	19.79
4	Tareq Abed Al-Kareem Al-Malahmeh	19.36

No. of Employees			
	Male	Female	Total
Jordanians	11	7	18
Non-Jordanians	2	1	3