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|---|--|-------------------|------------|-------|--|--------|------------|-----------|-------------------|-------|------------|---------|------------------|--|-------------------|---|--------------------------------------|------------------|--------|------------------------------|------------|-------------------|---------------------|-------|----------------|----------------------------------|------------|-------|------------|-------|------------|-------|------------|-------|------------|-------|------------|-------|-------------|----|---|---|----|-----------|--------|-------|-----------|--------|-------|-------|--------|-----------|---|---|---|---|-----------|---|-----------|-----------|--------|-------|--------|--------|--------------|---|---|---|---|---|---|---|---|-------|-------|-------|-------|------------|---|---|---|---|---|---|---|---|-------|-------|-------|-------|--------|---|---|---|---|--------|---|---|--------|-------|-------|-------|-------|-------|----|---|---|----|-----------|--------|-----------|-----------|--------|-------|--------|---------|
| AL-KINDI PHARMATEUCAL INDUSTRIES PLC | | | | | Board of Directors | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Establish In : 1997 | | | | | Hamed Mohammad Batash / Chairman Sharef Ibrahem Munfaradi / Vice Faysal Al-Abasi Battash Trading Co. Youssef & Aymen AL -Amaireh Co. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Address : Al - Rabia - Al Sabeel Bldg . 2ed Floor | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Telephone : 4020680-4020681 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| P.O.Box : (851793) Amman 11185 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| E-Mail : alkindi@link.jo | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Fax : 4020679 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| No. of Branches : Local: — Abroad: — | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Auditors : Brothers Domestic Office | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Legal Counselor : Nezar Shaheen | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Main Objectives of the Co.: Pharmaceutical industries and other objectives as per the articles of association | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | General Manager David Stephenson | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | Termination Date of the Board: 24-03-2008 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <table><tr><td></td><td colspan="4">No. of Shareholder</td><td colspan="4">Ownership(Share)</td><td colspan="4">Ownership ratio %</td></tr><tr><td></td><td>Jordanians</td><td>Arabs</td><td>Foreigners</td><td>Total</td><td>Jordanians</td><td>Arabs</td><td>Foreigners</td><td>Total</td><td>Jordanians</td><td>Arabs</td><td>Foreigners</td><td>Total</td></tr><tr><td>Individuals</td><td>35</td><td>4</td><td>2</td><td>41</td><td>1,657,800</td><td>31,000</td><td>5,000</td><td>1,693,800</td><td>28.525</td><td>0.533</td><td>0.086</td><td>29.144</td></tr><tr><td>Companies</td><td>3</td><td>0</td><td>1</td><td>4</td><td>2,893,000</td><td>0</td><td>1,150,000</td><td>4,043,000</td><td>49.778</td><td>0.000</td><td>19.787</td><td>69.565</td></tr><tr><td>Gov.Agencies</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0.000</td><td>0.000</td><td>0.000</td><td>0.000</td></tr><tr><td>Government</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0.000</td><td>0.000</td><td>0.000</td><td>0.000</td></tr><tr><td>Others</td><td>1</td><td>0</td><td>0</td><td>1</td><td>75,000</td><td>0</td><td>0</td><td>75,000</td><td>1.290</td><td>0.000</td><td>0.000</td><td>1.290</td></tr><tr><td>Total</td><td>39</td><td>4</td><td>3</td><td>46</td><td>4,625,800</td><td>31,000</td><td>1,155,000</td><td>5,811,800</td><td>79.593</td><td>0.533</td><td>19.873</td><td>100.000</td></tr></table> | | | | | | | | | | | | | | 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. 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 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <table><tr><td>No.</td><td>Name of shareholders owning 5% or more of the company shares</td><td>Ownership Ratio %</td></tr><tr><td>1</td><td>Golden Crescent investment Group LTD</td><td>19.79</td></tr><tr><td>2</td><td>Yousef & Ayman Al-Amaireh Co</td><td>29.56</td></tr><tr><td>3</td><td>Battash Trading Co.</td><td>19.79</td></tr><tr><td>4</td><td>Tareq Abed Al-Kareem Al-Malahmeh</td><td>19.36</td></tr></table> | | | | | | | | | | | | | 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. | 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 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <table><tr><td colspan="4">No. of Employees</td></tr><tr><td></td><td>Male</td><td>Female</td><td>Total</td></tr><tr><td>Jordanians</td><td>11</td><td>7</td><td>18</td></tr><tr><td>Non-Jordanians</td><td>2</td><td>1</td><td>3</td></tr></table> | | | | | | | | | | | | | No. of Employees | | | | | Male | Female | Total | Jordanians | 11 | 7 | 18 | Non-Jordanians | 2 | 1 | 3 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| No. of Employees | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Male | Female | Total | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Jordanians | 11 | 7 | 18 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Non-Jordanians | 2 | 1 | 3 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |