

KSA

No: 4030144914

Ministry of Commerce & Industry

Date: 30/09/2003

Commercial Register of Joint Stock Company

Commercial Name of the Company: National Aquaculture Group – Closed Joint Stock

Nationality: Saudi Company **Period:** 99 years **Starting:** 30/12/2012 **End:** 12/1/2077

Headquarters: Jeddah – Al Rweis District – Alabagherah Street

P.O. Box 42082

Zip Code: 21541

Tele: 6145666

Fax: 6535002

Activity: Establishment and management of shrimp and fish farms based on letter of Ministry of Agriculture No 62736 dated 27/01/1999, wholesale and retail trade in shrimp and fish and different sea products, equipment and supplies of shrimp and fish farms and different sea products, feeds of shrimp and fish and different sea products.

Capital: SAR 300,000,000

Paid: SAR 300,000,000

No of Stocks: 30,000,000 **Stock Value:** 10

Board of Directors:

1. Suleiman ben Abdul Aziz Al Rajhi – Chairman
2. Ahmad ben Rasheed Al Ballaa – Managing Director
3. Mohammad ben Rasheed Al Ballaa
4. Salih Suleiman Al Rajhi
5. Abdulrahman Mohammad Abdulrahman Al Odah
6. Fahd Abdullah Al Subei
7. Abdulaziz Mohammad Al Subei
8. Salih Suleiman Al Habdan

Commercial Register Office in Riyadh testifies that mentioned above company has been registered in Jeddah, and validity of this certificate ends on 20/04/2018 - under receipt No 00234543 dated 28/05/2013.

Commercial Register Manager

Waleed Abdullah Al Rweishid

Sig: