



سوق أبوظبي للأوراق المالية
Abu Dhabi Securities Exchange

Report Concerning General Assembly Meeting

- **Company Name** Gulf Pharmaceutical Industries – JULPHAR
- **Date:** 21/04/2022
- **Time:** from 11:00 am to 12: 22 pm
- **Location:** Remotely/Electronically

Designation	Names of Board of Directors
Chairman	Sheikh Saqer Bin Humaid Al Qassimi
Vice member	Mr. Rabih Khouri
Member	Mr. Abdulaziz Abdullah Al Zaabi
Member	Mr. Jamal Salem Al Nuaimi
Member	Mr. Raman Garg
Member	Ms. Olfa Gam
Member	Mr. Abboud Bejjani
Member	Dr. Medhat Abu Al-Asrar Al-Jamal
Member	Dr. Hamody Abbas



Agenda for General Assembly Meeting

Items	Approved	Not Approved
1. Authorize the chairman of the General Assembly to appoint a secretary to the meeting and a vote collector.	✓	
2. Consider and approve the Board report in respect of the Company's activities and financial position for the fiscal year ending 31 December 2021.	✓	
3. Consider and approve the auditor's report for the fiscal year ending 31 December 2021.	✓	
4. Consider and approve the balance sheet and the profit and loss account for the fiscal year ending 31 December 2021.	✓	
5. Consider the Board of Directors recommendation to not distribute dividends to the shareholders for the fiscal year ending 31 December 2021.	✓	
6. Approve a proposal concerning the remuneration of the members of Board of Directors and determine the amount thereof.	✓	
7. Discharging the Board of liability for the fiscal year ending 31 December 2021 or remove them and file a liability action against them, as the case may be.	✓	
8. Discharging the auditors of liability for the fiscal year ending 31 December 2021 or remove them and file a liability action against them, as the case may be.	✓	
9. Appointing the auditor for the fiscal year 2022 and determining its remuneration	✓	
10. Ratify the appoint the following names as Board members: Mr. Rabih Khouri, Ms. Olfa Gam & Mr. Adel Karim	✓	



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Matters that require a Special Resolution:		
Items	Approved	Not Approved
1. Consider and approve the amendment of the preamble and the following articles 1, 5,14, 20, 21, 38, 40, 44 and 58 of the Articles of Incorporation ("AOA") of Gulf Pharmaceutical Industries (Julphar) PJSC in accordance with the Federal Decree Law No. 32 of 2021 regarding commercial companies subject to obtaining the approval of the competent authorities.	✓	
Others Based on a request to include an item submitted by a shareholder representing more than (5%) of the company's capital, the following item was included and discussed		
Items	Approved	Not Approved
1. Ratify the replacement of the representative of the Arab Company for Drug Industries and Medical Appliances (ACDIMA) in the membership of the Julphar Board of Directors, replacing Mr. Adel Karim and appointing Dr. Hamody Abbas as his successor.	✓	

Name : Saqer Bin Humaid Al Qassimi

Signature :

Date: 21/04/2022

