

Disclosing the results of the General Assembly Meeting

Date	22 April, 2024
Name of the Listed Company	Gulf Pharmaceutical Industries - Julphar) PJSC
Date and day of the meeting	Monday, 22 April, 2024
The starting time of the meeting	11:00 AM
The ending time of the meeting	12:00 PM
Venue of the meeting	Company Head Office in Ras Al Khaimah, Al Digdaga, Airport Road and remotely
Chair of the General Assembly Meeting	Sheikh Saqr Bin Humaid Al Qasimi
Quorum of the total attendance (percentage of capital)	70.63 %
Distributed as follows:	
1- Personal attendance rate (%)	30.41 %
▪ Authenticity (%)	0.02 %
▪ Proxy (%)	30.39 %
2- Attendance through electronic voting (%)	40.22 %
Decisions and Resolutions of the General Assembly meeting	<ol style="list-style-type: none">1. Consider and approve the Board report in respect of the Company's activities and financial position for the fiscal year ending 31/12/2023.2. Consider and approve the auditor's report for the fiscal year ending 31/12/2023.3. Consider and approve the balance sheet and the profit and loss account for the fiscal year ending 31/12/2023.4. Consider the Board of Directors' recommendation to not distribute dividends to the shareholders for the fiscal year ending 31/12/2023.5. Approve a proposal regarding the fees of the members of the Board of Directors and determine the amount thereof.

	6. Discharging the Board of liability for the fiscal year ending 31/12/2023 or remove them and file a liability action against them, as the case may be.
	7. Discharging the auditors of liability for the fiscal year ending 31/12/2023 or remove them and file a liability action against them, as the case may be.
	8. Appointing the auditor for the fiscal year 2023 and determining its remuneration
Special Decisions and Resolutions of the General Assembly meeting	N/A

The Name of the Authorized Signatory	Sheikh Saqr Bin Humaid Al Qasimi.
Designation	Chairman
Signature and Date	22/04/2024 

