

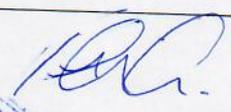
Form for disclosing the replacement of an existing Company board member with a new board member

Date	Sunday 9 th May, 2021
Name of the Listed Company	Gulf Pharmaceutical Industries - JULPHAR
Name of replaced board member(s)	Dr. Ali Hussein Zawawi
Description of resigned member or members (executive, non-executive, independent)	Non-executive & Non- independent
The date of accepting the resignation from the company's board of directors and its effective date	April 20, 2021
Reason(s) for replacement	Change of Shareholder representative of Arab Company for Drug Industries & Medical Appliances
The name of the appointed member(s) instead of the resigned member(s)	Adel Kareem
Description of the appointed member or members (executive, non-executive, independent)	Non-executive & independent
Date of notice of change of representative	April 20, 2021
Membership Starting Date	April 20, 2021
Membership Ending Date	2022
A brief summary of the appointed member(s)	<p>Mr. Adel Karim holds a Bachelor's degree in Machinery and Equipment Engineering, University of Technology.</p> <ul style="list-style-type: none"> Chairman of Arab Company for Drug Industries & Medical Appliances.

- Chairman of Tassili Arab Pharmaceutical Company – Taphco.
- Board member of Saudi Pharmaceutical Industries & Medical Appliances Corporation (SPIMACO).

Undersecretary of the Ministry of Industry and Minerals- Iraq.

30 years of experience in the field of industry through the development of the industrial sector and overseeing the construction and rehabilitation of dozens of industrial projects in various fields, including in the field of pharmaceutical industries.

The Name of the Authorized Signatory	Rayan Omer
Designation	Board Secretary
Signature and Date	Sunday 9 th May, 2021 
Company's Seal	