Julphar
الخليج للصناعات الدوائية
Gulf Pharmaceutical Industries

Disclosure of the Results of the Board of Directors Meeting

Date	**13th November 2025**
Name of the Listed Company	**Gulf Pharmaceutical Industries Julphar**
Date and day of the meeting:	**Thursday, 13/11/2025**
The starting time of the meeting	**11:00 AM**
The ending time of the meeting	**PM**
Number of board members present	**9**
Decisions / Resolutions of the meeting	**1. Approval of the minutes of the BOD meeting held on August 13, 2025.** **2. Approval of the unaudited financial results for the nine-month period ended September 30, 2025.** **3. Other business matters.**

The Name of the Authorized Signatory	**Khalid Malkawi**
Designation	**Chief Financial Officer**
Signature and Date	Khalid Malkawi Khalid Malkawi (Nov 13, 2025 13:33:1[illegible] GMT+4)
Company's Seal	Julphar الخليج للصناعات الدوائية Gulf Pharmaceutical Industries

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