

## Disclosure of the Results of the Board of Directors Meeting

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|--|---|
| Date                                   | 13 <sup>th</sup> August 2025  |
| Name of the Listed Company             | Gulf Pharmaceutical Industries Julphar  |
| Date and day of the meeting:           | Wednesday, 13/08/2025   |
| The starting time of the meeting       | 11:00 AM  |
| The ending time of the meeting         | 1:00 PM   |
| Number of board members present        | 7   |
| Decisions / Resolutions of the meeting | <ol style="list-style-type: none"><li>1. Approval of the minutes of the BOD meeting held on May 14, 2025.</li><li>2. Approval of the unaudited financial results for the six-month period ended June 30, 2025.</li><li>3. Other business matters.</li></ol> |

|                                      |   |
|--------------------------------------|---|
| The Name of the Authorized Signatory | Khalid Malkawi  |
| Designation                          | Chief Financial Officer   |
| Signature and Date                   | August 13th, 2025   |
| Company's Seal                       | <br>الخليج للصناعات الدوائية<br>Gulf Pharmaceutical Industries |

Signature: Khalid Malkawi  
Khalid Malkawi (Aug 13, 2025 13:50:33 GMT+4)

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