

Disclosure of the Results of the Board of Directors Meeting

Date	13 th August 2026
Name of the Listed Company	Gulf Pharmaceutical Industries Julphar
Date and day of the meeting:	Thursday, 13/08/2026
The starting time of the meeting	11:00 AM
The ending time of the meeting	1:10 PM
Number of board members present	8
Decisions / Resolutions of the meeting	1. Approval of the minutes of the BOD meeting held on May 14, 2026. 2. Approval of the unaudited financial results for the six-month period ended June 30, 2026. 3. Other business matters.

The Name of the Authorized Signatory	Khalid Malkawi
Designation	Chief Financial Officer
Signature and Date	Khalid Malkawi
Company's Seal	