



Disclosure of the Results of the Board of Directors Meeting

Date	14 th May 2026
Name of the Listed Company	Gulf Pharmaceutical Industries Julphar
Date and day of the meeting:	Thursday, 14/05/2026
The starting time of the meeting	11:00 AM
The ending time of the meeting	1:00 PM
Number of board members present	9
Decisions / Resolutions of the meeting	<ol style="list-style-type: none">1. Approval of the minutes of the BOD meeting held on March 26, 2026.2. Ratification of the Board of Directors Resolution by circulation issued on 28 April 2026.3. Formation of Board Committees4. Approval of the unaudited financial results for the three-month period ended March 31, 2026.5. Other business matters.

The Name of the Authorized Signatory	Khalid Malkawi
Designation	Chief Financial Officer
Signature and Date	 Khalid Malkawi (May 14, 2026 13:35:20 GMT+4)
Company's Seal	

الخليج للصناعات الدوائية
Gulf Pharmaceutical Industries