

Disclosure of the Results of the Board of Directors Meeting

Date	12/02/2026
Name of the Listed Company	Gulf Pharmaceutical Industries Julphar
Date and day of the meeting:	Thursday 12/02/2026
The starting time of the meeting	11:00 AM
The ending time of the meeting	12:50 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 Board Meeting held on 13 November 2025.2. Approval of the Board of Directors Resolution by circulation issued on 17 December 2025.3. Approval of the preliminary unaudited financial results for 2025.4. Other business matters.

The Name of the Authorized Signatory	Khalid Malkawi
Designation	Chief Financial Officer
Signature and Date	<i>Khalid Malkawi</i> Khalid Malkawi (Feb 12, 2026 13:54:42 GMT+4)
Company's Seal	 الخليج للصناعات الدوائية Gulf Pharmaceutical Industries