

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

|                                        |                                                                                                                                                                                                                                                                                                                                                                                                                     |
|----------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date                                   | 14 <sup>th</sup> November 2024                                                                                                                                                                                                                                                                                                                                                                                      |
| Name of the Listed Company             | Gulf Pharmaceutical Industries Julphar                                                                                                                                                                                                                                                                                                                                                                              |
| Date and day of the meeting:           | Thursday, 14/11/2024                                                                                                                                                                                                                                                                                                                                                                                                |
| The starting time of the meeting       | 11:00 AM                                                                                                                                                                                                                                                                                                                                                                                                            |
| The ending time of the meeting         | 3:00 PM                                                                                                                                                                                                                                                                                                                                                                                                             |
| Number of board members present        | 9                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Decisions / Resolutions of the meeting | <ol style="list-style-type: none"><li>1. Approval of the Board of Directors meeting minutes held on August 14, 2024.</li><li>2. Approval of the Board of Directors Resolutions by circulation issued on 11 October 2024 and 30 October 2024.</li><li>3. Approval of the unaudited financial results for the Q3 of 2024</li><li>4. Approved the company strategic plan.</li><li>5. Other business matters.</li></ol> |

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|--------------------------------------|-------------------------------------------------------------------------------------------------|
| The Name of the Authorized Signatory | Khalid Malkawi                                                                                  |
| Designation                          | Chief Financial Officer                                                                         |
| Signature and Date                   |  14/11/2024 |
| Company's Seal                       |                                                                                                 |

