

Form for disclosing the results of the General Assembly Meeting

Date	25 April 2026
Name of the Listed Company	Gulf Pharmaceutical Industries – Julphar PJSC
Date and day of the meeting	Saturday, 25 April 2026
The starting time of the meeting	11:00 AM
The ending time of the meeting	12:15 PM
Venue of the meeting	Company Head Office in Ras Al Khaimah and electronically (by remote attendance).
Chair of the General Assembly Meeting	
Quorum of the total attendance (percentage of capital)	72.80 %
Distributed as follows:	
1- Personal attendance rate (%)	No in-person attendance
▪ Authenticity (%)	0.0001 %
▪ Proxy (%)	72.803 %
2- Electronic attendance (%)	72.80 %
Decisions and Resolutions of the General Assembly meeting	<ol style="list-style-type: none"> 1. Consider and approve the Board's report on the Company's activities and financial position for the financial year ended 31 December 2025. 2. Consider and approve the external auditor's report for the financial year ended 31 December 2025. 3. Consider and approve the balance sheet and profit and loss account for the financial year ended 31 December 2025. 4. Consider the Board's recommendation not to distribute dividends to the shareholders for the financial year ended 31 December 2025. 5. Consider and approve the Board's proposals concerning directors' remuneration and determine such remuneration.

	6. Consider the discharge of the Board of Directors' members from liability for the financial year ended 31/12/2025.
	7. Consider the discharge of external auditors from liability for the financial year ended 31/12/2025.
	8. Appoint the external auditors of the Company and determine their fees.
	9. Ratify of the appointment of the following named members of the Board of Directors: <ul style="list-style-type: none">• Taghreed Al Shunnar• Vinod Nagappan Nagappan
	10. Elected Board members: Shaikh Saqer Humaid Abdulla AlQasimi Mr. Abdulaziz Abdulla Salem Al Zaabi Mr. Medhat Mohamed Abouelasrar El Gamal Mr. Jean Maroun Diab Mr. Raman Garg Mahabir Saran Garg Mrs. Olfa Gam Mrs. Taghreed Al Shunnar Mr. Vinod Nagappan Nagappan Mrs. Dalia Ibrahim Sadek Zaghrou

The Name of the Authorized Signatory	Sheikh Saqr Bin Humaid Al Qasimi.
Designation	Chairman
Signature and Date	25/04/2026 