

Disclosure of the BOD Resolution by Circulation

Date	30 th July 2025
Name of the Listed Company	Gulf Pharmaceutical Industries Julphar
Date and day of the meeting:	Wednesday, 30/07/2025
Number of board members present	9
Decisions / Resolutions of the meeting	1. Approval of the Appointment of Ms. Taghreed Al Shunnar as an independent & non-executive BOD member representing Middle East Pharma Investments instead of Mr. Abboud Bejjani.

The Name of the Authorized Signatory	Basel Ziyadeh
Designation	Chief Executive Officer
Signature and Date	30 July 2025
Company's Seal	



disclosing the appointment of a new board member

Date	30 July 2025
Name of the Listed Company	Gulf Pharmaceutical Industries – Julphar PJSC
Name of previous member	Abboud Bejjani
The name of the appointed member	Taghreed Al Shunnar
Description of the appointed member (executive, non-executive, independent)	Independent – non-executive
Date of the Board of Directors' meeting that issued the appointment decision	30 July 2025
Membership Starting Date	30 July 2025
Membership Ending Date	By the end of BOD term in 2026
A brief summary of the appointed member	Taghreed Al Shunnar is a senior executive and strategic advisor with extensive experience in the pharmaceutical industry across the MENA region and beyond. She has a proven track record in business expansion, organizational transformation, strategic planning and establishing partnerships and alliances.

The Name of the Authorized Signatory	Basel Zyadeh
Designation	Chief Executive Officer
Signature and Date	30 July 2025 
Company's Seal	