

Disclosure of the BOD Resolution by Circulation

Date	30 th April 2026
Name of the Listed Company	Gulf Pharmaceutical Industries Julphar
Date and day of the meeting:	Wednesday, 29/4/2026
Number of board members present	9
Resolutions :	<ol style="list-style-type: none">1. Appointment of Sheikh Saqer Humaid Al Qasimi as Chairman of the Board of Directors, and Mr. Jean Maroun Diab as Vice Chairman.2. Approval of the formation of Audit Committee and Strategy & Investment Committee.

The Name of the Authorized Signatory	Basel Ziyadeh
Designation	Chief Executive Officer
Signature and Date	30 April 2026
Company's Seal	