

## Board Meeting Disclosure

Date	May 04 <sup>th</sup> , 2023
Name of the Listed Company	Gulf Pharmaceutical Industries Julphar
Date and day of the meeting	Thursday, May 11 <sup>th</sup> , 2023
Meeting starting time	10:00 am
The agenda of the meeting	<ol style="list-style-type: none"> <li>1. Approval of the minutes of the Board Meeting held on 16 March 2023.</li> <li>2. Approval of Q1 unaudited Financial Results 2023.</li> <li>3. Renaming the Chairman and Vice President of the company's Board of Directors.</li> <li>4. Reformation of the Board of Management Committees and subsidiaries.</li> <li>5. Other business matters.</li> </ol>

The Name of the Authorized Signatory	Ignacio Anglada
Designation	Chief Financial Officer
Signature and Date	
Company's Seal	