

Form for disclosure of the results of the Board of Directors meeting

Date	11-August-2021
Name of the Listed Company	Gulf Pharmaceutical Industries Julphar
Date and day of the meeting:	11 th August 2021
The starting time of the meeting	11:00am
The ending time of the meeting	12:30pm
Number of board members present	Seven (7)
Quorum achieved (%)	77%
Decisions / Resolutions of the meeting	<ol style="list-style-type: none"> 1. Approved the minutes of board meeting May 5th, 2021. 2. Approved the 2nd Quarter, 2021 unaudited financial results. 3. Approved the resignation of Mr Yousef Ali Mohamed as Vice-Chairman of the Board. 4. Approved the appointment of Mr Rabih Khouri as the Vice-Chairman of the Board. 5. Approved the resignation of Mr Khaled Abdulla Yousef as Board Member. 6. Approved the appointment of Ms Olfa Gam as Board Member.

The Name of the Authorized Signatory	Rayan Omer
Designation	Company Secretary
Signature and Date	11-August-2021 
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