

Disclosing the resignation of a company board member and appointing a new board member

Date	August 11, 2021
Name of the Listed Company	Gulf Pharmaceutical Industries- JULPHAR
Name of resigned board member	Khaled Abdulla Yousef Aal Abdullah
Description of resigned member	Non-executive, Non Independent
The date of accepting the resignation from the company's board of directors and its effective date	August 11, 2021
Reason(s) for resignation	Personal reasons
The name of the appointed member instead of the resigned member	Mrs. Olfa GAM
Description of the appointed member or members (executive, non-executive, independent)	Independent and non-executive
Date of the Board of Directors' meeting that issued the appointment decision	August 11, 2021
Membership Starting Date	2021
Membership Ending Date	2023
A brief summary of the appointed member	<p>24 year experience in the Pharmaceutical and Biotech Industry with a proven track record of leading Industrial transformation, Operational Excellence and strategic planning and Execution in challenging and highly regulated environments .</p> <p>Mrs. Olfa GAM holds an Industrial Engineering Degree from Engineering</p>

	School of Tunisia and an MBA from Vlerick Business School - Ghent
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The Name of the Authorized Signatory	Rayan Omer
Designation	Company Secretary
Signature and Date	August 11, 2021 
Company's Seal	