

## Disclosing the results of the General Assembly Meeting

<b>Date</b>	22 April,2025
<b>Name of the Listed Company</b>	Gulf Pharmaceutical Industries - Julphar) PJSC
<b>Date and day of the meeting</b>	Tuesday, 22 April, 2025
<b>The starting time of the meeting</b>	11:00 AM
<b>The ending time of the meeting</b>	12:10 PM
<b>Venue of the meeting</b>	Company Head Office in Ras Al Khaimah, and Virtual.
<b>Chair of the General Assembly Meeting</b>	Sheikh Saqr Bin Humaid Al Qasimi
<b>Quorum of the total attendance (percentage of capital)</b>	
<b>Distributed as follows:</b>	
<b>Attendance through electronic voting (%)</b>	%72.97
▪ <b>Authenticity (%)</b>	%0.079
▪ <b>Proxy (%)</b>	%72.886
<b>Decisions and Resolutions of the General Assembly meeting</b>	<ol style="list-style-type: none"><li>1. Consider and approve the Board report in respect of the Company's activities and financial position for the fiscal year ending 31/12/2024.</li><li>2. Consider and approve the auditor's report for the fiscal year ending 31/12/2024.</li><li>3. Consider and approve the balance sheet and the profit and loss account for the fiscal year ending 31/12/2024.</li><li>4. Consider the Board of Directors' recommendation not to distribute dividends to the shareholders for the fiscal year ending 31/12/2024.</li><li>5. Approved a proposal regarding the remuneration of the members of the Board of Directors, the amount of AED 3,150,000.</li></ol>

	6. Discharging the Board of the liability for the fiscal year ending 31/12/2024 .
	7. Discharging the auditors of the liability for the fiscal year ending 31/12/2024.
	8. Appointing the auditor for the fiscal year 2024 and determining its remuneration.
<b>Special Decisions and Resolutions of the General Assembly meeting</b>	N/A

<b>The Name of the Authorized Signatory</b>	<b>Sheikh Saqr Bin Humaid Al Qasimi.</b>
<b>Designation</b>	<b>Chairman</b>
<b>Signature and Date</b>	<b>22/04/2025</b> 