



شركة الخليج للمشاريع الطبية (ش.م.ع.م.)

رأس المال المدفوع ٦٩٨,٩١٦,٠٩٤ درهم

GULF MEDICAL PROJECTS CO. P.S.C.

Paid up Capital Dhs. 698,916,094

The Results of the General Assembly Meeting

Date	07 th March 2024
Name of the Listed Company	Gulf Medical Projects Company (PJS)
Date and day of the meeting	Thursday 07 th March 2024
The starting time of the meeting	12:00 PM
The ending time of the meeting	13:00 PM
Venue of the meeting	Head Office – Al Hind Tower – AlKhan - Sharjah
Chair of the General Assembly Meeting	Sheikh Dr. Faisal Bin Khalid AlQasimi
Quorum of the total attendance (percentage of capital)	89%
Distributed as follows:	
1- Personal attendance rate (%)	
▪ Authenticity (%)	55%
▪ Proxy (%)	34%
2- Attendance through electronic voting (%)	
Decisions and Resolutions of the General Assembly meeting	1. Listen to and approve the Board of Directors' Report on the Company's activity and its financial position for the fiscal year ended on 31/12/2023. Item Approved 2. Listen to and approve the Auditor's Report for the fiscal year ended on 31/12/2023. Item Approved

برج الهند، الطابق ٩، الخان، القصباء، ص.ب: ٥٣٨٥، الشارقة - الامارات العربية المتحدة

هاتف: ٥٠٩٥٥٥٥ (٠٦)، فاكس: ٥٠٩٥٦٦٦ (٠٦)

Al Hind Tower, 9th Floor, Al Khan, Qasba, P.O. Box: 5385, Sharjah - United Arab Emirates

Tel.: (06) 5095555, Fax: (06) 5095666

info@gmpc.ae



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	3. Discuss and approve the Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2023. Item Approved 4. Consider the Board of Directors' recommendation on cash dividends in the sum of AED 69,891,609 which is equal to 10% of the shares nominal value, of 10 fills per share of the net profit. Item Approved 5. Approve a proposal concerning the remuneration of the members of the Board of Directors and determine the amount thereof. Item Approved 6. Discharge the members of the Board of Directors for the fiscal year ended on 31/12/2023 or remove them and file a liability action against them, as the case may be. Item Approved 7. Discharge the auditors for the fiscal year ended on 31/12/2023 or remove them and file a liability action against them, as the case may be 8. Appoint the external auditors for 2024 and determine their fees. Item Approved
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Cash Dividends			
Percentage		Amount	
10%		AED 69,891,609	
Last Payment Date (The company should contact the market in advance to determine the date)	Shareholders' registry closing date	Last Day to Participate	Ex-Dividend Date
07/04/2024	18/03/2024	14/03/2024	15/03/2024
Bonus Shares			
Percentage		Amount	
N/A		N/A	
The total number of shares after the increase	The number of shares to be issued	The number of current shares	
N/A	N/A	N/A	
Shareholders' registry closing date		Last Entitlement date	
N/A		N/A	

Sheikh Majid Bin Faisal Khalid AlQasimi

Managing Director



07th March, 2024

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