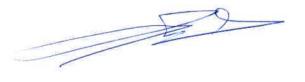


## Foodco National Foodstuff PJSC

## Results of the General Assembly Meeting

Date	18/04/2025
Name of the Listed Company	Foodco National Foodstuff PrJSC
Date and day of the meeting	Friday 18/04/2025
Meeting starting time	12:00 PM
Meeting ended	12:30 PM
Venue of the meeting	Company's Head Office & Electronically/ Remotely
Chair of the General	Mohamed Ali Al Hosani
Assembly Meeting	Chairman
Quorum of the total	
attendance	98.51%
(Percentage of capital)	
Distributed as follows:	
Authenticity (%)	97.78%
• Proxy (%)	0.73%







## Ordinary Resolutions of the General Assembly meeting

- Approval of the report of the Board of Directors on the company's activities and its financial position during the year ended 31 December 2024.
- 2. Approval of the auditor's report for the year ended 31 December 2024.
- 3. Approval of the company's balance sheet and its profit and loss statement for the financial year ended 31 December 2024.
- 4. Approval of the Board of Directors' recommendation not to distribute any dividends for the year ended December 31, 2024, since no profit achieved during the year ended 31/12/2024.
- 5. Approval of the non-remuneration of the Board of Directors for the year ended 31 December 2024.
- 6. Absolved the Board of Directors of liability for their activities for the year ended 31 December 2024.
- 7. Absolved the External Auditors of liability for their activities for the year ended 31 December 2024.
- 8. Appointment of (PWC) as the Company's Auditors for the year 2025 and determination of their fees.
- 9. Election of the Board of Directors as follows:
  - 1. Dr.Mohamed Ali Alhosani
  - 2. Mohamed Ali Khalfan Al Dhaheri
  - 3. Mohamed Mohamed Hafez
  - 4. Mariam Naser AlZaabi.

The fifth Member will be appointed by the Board within a month, and to be presented to the next AGM for approval.

Mohamed Ali Khamis Al Hosani - Chairman

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Date: 18/04/2025