



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 Assembly Meeting	Mohamed Ali Al Hosani Chairman
Quorum of the total attendance (Percentage of capital)	98.51%
Distributed as follows:	
• Authenticity (%)	97.78%
• Proxy (%)	0.73%





**Ordinary Resolutions of the
General Assembly meeting**

1. 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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