شركة الخليج للمشاريع الطبية
(ش.م.ع.)
راس المال المدفوع ٦٩٨،٩١٦،٠٩٤ درهم
GULF MEDICAL PROJECTS CO. P.S.C.
Paid up Capital Dhs. 698,916,094

Disclosure of the results of the Board of Directors Meeting

Date	11th December 2025
Name of the Listed Company	Gulf Medical Projects Company PSJ
Date and day of the meeting:	Thursday 11th December 2025
The starting time of the meeting	13:00 PM
The ending time of the meeting	14:00 PM
Number of members present	8 Members
Quorum achieved (%)	88.8%
Decisions / Resolutions of the meeting	1. Approval of the last board meeting minutes along with the sub-committees' minutes (05/2025) on 13th November 2025. 2. Approval of the estimated budget for 2026. 3. Other administrative matters that have no effect on the share's price.

Sheikh Majid Bin Faisal Khalid Al Qassimi

Managing Director

11th December, 2025

برج الهند، الطابق ٩، الخان، القصباء، ص.ب: ٥٣٨٥، الشارقة - الامارات العربية المتحدة
هاتف: ٥٠٩٥٥٥٥ (٠٦)، فاكس: ٥٠٩٥٦٦٦ (٠٦)
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