Board Meeting Disclosure

Date	09/01/2026
Name of the Company	Foodco National Foodstuff PJSC
Date and day of the meeting	Thursday 15/01/2026
Meeting starting time	11:00 AM
The agenda of the meeting	1. Approval of the previous minutes of meeting. 2. Approval of the Budget FY 2026. 3. Other if any.

Taysir Mokashfi

Board Secretary



09/01/2026

