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	17th February 2026
Name of the Listed Company	Gulf Medical Projects Company PSJ
Date and day of the meeting:	Tuesday 17th February 2026
The starting time of the meeting	12:00 PM
The ending time of the meeting	13:00 PM
Number of members present	9 Members
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	1. Approval of the last board meeting minutes along with the sub-committees' minutes (06/2025) on 11th December, 2025. 2. Approval of the audited financial results for the year ended 31st December 2025. 3. Proposed 17% cash dividend for the year ended 31st December 2025 (Subject to approval of Securities and Commodities Authority and AGM approval. 4. The Board Proposed the date of the annual General Assembly Meeting to be on Thursday 26th March 2026, at 12:00 PM at GMPC Head office – AlHind Tower – AlKhan, Sharjah (Subject to receiving appropriate approvals in due course) 5. Approval of Directors' Report to the GA for the year 2025. 6. Approval of Corporate Governance Report for the year 2025.

Sheikh Majid Bin Faisal Khalid Al Qassimi
Managing Director

17th February, 2026

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