

## Board Meeting Disclosure

Date	10/03/2026
Name of the Company	Foodco National Foodstuff PJSC
Date and day of the meeting	Monday 16/03/2026
Meeting starting time	1:00 PM
The agenda of the meeting	<ol style="list-style-type: none"><li>1. Approval of the previous minutes of meeting.</li><li>2. Discussion and approval of the Financial Statements for the year ended 31/12/2025.</li><li>3. Setting the AGM date, and discussion of proposal not to distribute any Dividends 2025 to be presented to the AGM for approval.</li><li>4. Others if any.</li></ol>

Taysir Mokashfi

Board Secretary



10/03/2026

