



فودكو الوطنية للمواد الغذائية ش.م.خ
FOODCO National Foodstuff PJSC

عضو مجموعة فودكو القابضة ش.م.ع
Member of Foodco Holding PJSC

The Good Taste of life وللحياة طعم ألذ

Results of the Board of Directors meeting

Date	16/03/2026
Name of the Listed Company	Foodco National Foodstuff PJSC
Date and day of the meeting:	Monday 16/03/2026
The starting time of the meeting	13:00 PM
The ending time of the meeting	13:30 PM
Number of board members present	4
Quorum achieved (%)	80%
Decisions / Resolutions of the meeting	1. The previous minutes of meeting has been approved. 2. The financial statements for the Financial Year ending 31/12/2025 has been discussed and approved. 3. The Board decided to invite the General Assembly to the meeting on Monday 20/04/2026 (subject to MOE approval) and to present the Proposal of not to distribute any dividends for the year 2025 for approval. 4. Other operational matters have been discussed, and the appropriate decisions have been taken.

Taysir Mokashfi
Board Secretary

16/03/2026





مبنى زايد، أبوظبي، الإمارات العربية المتحدة. | ص.ب. ٢٣٧٨
T: +٩٧١ (٢) ٦٧٣-١٠٠٠ | بريد إلكتروني: foodco@foodcouae.com

Port Zayed, Abu Dhabi, UAE | P.O. Box 2378
T: +971 (2) 673-1000 | E: foodco@foodcouae.com

www.foodco-uae.com



مبنى زايد، أبوظبي، الإمارات العربية المتحدة. | ص.ب. ٢٣٧٨
T: +٩٧١ (٢) ٦٧٣-١٠٠٠ | بريد إلكتروني: foodco@foodcouae.com

Port Zayed, Abu Dhabi, UAE | P.O. Box 2378
T: +971 (2) 673-1000 | E: foodco@foodcouae.com

www.foodco-uae.com