



شركة الخليج للمشاريع الطبية

(ش.م.ع.)

رأس المال المدفوع ٦٩٨,٩١٦,٠٩٤ درهم

GULF MEDICAL PROJECTS CO. P.S.C.

Paid up Capital Dhs. 698,916,094

The Results of the General Assembly Meeting

Date	26 th March 2026
Name of the Listed Company	Gulf Medical Projects Company (PJS)
Date and day of the meeting	Thursday 26 th March 2026
The starting time of the meeting	12:00 PM
The ending time of the meeting	13:00 PM
Venue of the meeting	Head Office – Al Hind Tower – AlKhan - Sharjah
Chair of the General Assembly Meeting	Sheikh Dr. Faisal Bin Khalid Khalid AlQasimi
Quorum of the total attendance (percentage of capital)	92.79%
Distributed as follows:	
1- Personal attendance rate (%)	
▪ Authenticity (%)	35.27%
▪ Proxy (%)	57.52%
2- Attendance through electronic voting (%)	0%
Decisions and Resolutions of the General Assembly meeting	<ol style="list-style-type: none">1. To hear and approve the Board of Directors' report on the Company's activities and its financial position for the financial year ended 31/12/2025. Item Approved2. To hear and approve the external auditor's report for the financial year ended 31/12/2025. Item Approved3. To discuss and approve the Company's balance sheet and the profit and loss account for the financial year ended 31/12/2025. Item Approved

برج الهند، الطابق ٩، الخان، القصياء، ص.ب: ٥٣٨٥، الشارقة - الامارات العربية المتحدة

هاتف: ٥٠٩٥٥٥٥ (٠٦)، فاكس: ٥٠٩٥٦٦٦ (٠٦)

Al Hind Tower, 9th Floor, Al Khan, Qasba, P.O. Box: 5385, Sharjah - United Arab Emirates

Tel.: (06) 5095555, Fax: (06) 5095666

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4. To consider the Board of Directors' proposal regarding the distribution of cash dividends at 17% of the share capital (17 fils per share), amounting to AED 118,815,736. **Item Approved**
5. To approve the proposal regarding the remuneration of the Board of Directors and determine its amount. **Item Approved**
6. To discharge the members of the Board of Directors from liability for the financial year ended 31/12/2025, or to remove them and file a liability claim against them, as the case may be. **Item Approved**
7. To discharge the external auditors from liability for the financial year ended 31/12/2025, or to remove them and file a liability claim against them, as the case may be. **Item Approved**
8. To appoint the external auditors for the financial year 2026 and determine their fees. **Item Approved.**
9. Election of the members of the Board of Directors.

The following Board of Directors members were recommended by acclamation for a three-years period:

1. Sheikh Dr. Faisal Khalid Khalid AlQasimi
2. Mr. Salem Abdulla Salem AlHosani
3. Sheikh Majid Faisal Khalid AlQasimi
4. Sheikh Mohamed Faisal Khalid AlQasimi
5. Mr. Mohammed Salem Abdulla Salem AlHosani
6. Mr. Ahmed Salem Abdulla Salem AlHosani
7. Sheikha Noor Faisal Khalid AlQasimi
8. Sheikh Nasser Rashid Abdulaziz Almoalla
9. Mr. Ahmed Mohammed Hassan AlHosani

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The General Assembly's decision to approve dividend distributions (cash/bonus) according to the following details:

Cash Dividends			
Percentage		Amount	
17%		AED 118,815,736	
Last Payment Date (The company should contact the market in advance to determine the date)	Shareholders' registry closing date	Last Day to Participate	Ex-Dividend Date
24/04/2026	06/04/2026	02/04/2026	03/04/2026
Bonus Shares			
Percentage		Amount	
N/A		N/A	
The total number of shares after the increase	The number of shares to be issued	The number of current shares	
N/A	N/A	N/A	
Shareholders' registry closing date		Last Entitlement date	
N/A		N/A	

Sheikh Majid Bin Faisal Khalid AlQasimi

Managing Director



26th March, 2026

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