



# شركة الخليج للمشاريع الطبية

(ش.م.ع.)

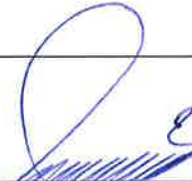
راس المال المدفوع ٦٩٨.٩١٦.٠٩٤ درهم

**GULF MEDICAL PROJECTS CO. P.S.C.**

Paid up Capital Dhhs. 698,916,094

## Disclosure of Board of Directors

Date	26 <sup>th</sup> March 2026
Name of the Listed Company	Gulf Medical Projects Company PSJ
Date and day of the meeting:	Thursday 26 <sup>th</sup> March 2026
Number of members approved	Collectively
Decisions / Resolutions	<p>The Board of Directors unanimously approved the formation of sub-committees of the Gulf Medical Projects Board of Directors 2023, and the Board approved the formation of sub-committees as follows:</p> <p><b><u>Audit Committee:</u></b></p> <p>1. Mr. Ahmed Mohammed Hassan AlHosani (Committee Chairman).</p> <p>2. Mr. Mohammed Salem Abdulla Salem AlHosani (Committee Member).</p> <p>3. Sheikha Noor Faisal Khalid AlQasimi (Committee Member).</p> <p>4. Mr. Ali Emad Ali (Secretary of the Committee).</p> <p><b><u>Remuneration and Nomination Committee:</u></b></p> <p>1. Sheikh Nasser Rashid Abdulaziz Almoalla (Committee Chairman).</p> <p>2. Mr. Ahmed Mohammed Hassan AlHosani (Committee Member).</p> <p>3. Mr. Ahmed Salem Abdulla Salem AlHosani (Committee Member).</p> <p>4. Mr. Ali Emad Ali (Secretary of the Committee).</p>

  
Sheikh Majid Faisal Khalid Al Qassimi  
Managing Director



26<sup>th</sup> March 2026

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

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

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