



Foodco National Foodstuff PJSC

Results of the General Assembly Meeting

Date	20/04/2026
Name of the Listed Company	Foodco National Foodstuff PrJSC
Date and day of the meeting	Monday 20/04/2026
Meeting starting time	11:00 AM
Meeting ended	11:20 AM
Venue of the meeting	Company's Head Office & Electronically/ Remotely
Chair of the General Assembly Meeting	Dr. Mohamed Ali Khamis Al Hosani Chairman
Quorum of the total attendance (Percentage of capital)	98.64%
Distributed as follows:	
• Authenticity (%)	97.78%
• Proxy (%)	0.86%





<p>Ordinary Resolutions of the General Assembly meeting</p>	<ol style="list-style-type: none">1. Approval of the report of the Board of Directors on the company's activities and its financial position during the year ended 31 December 2025.2. Approval of the auditor's report for the year ended 31 December 2025.3. Approval of the company's balance sheet and its profit and loss statement for the financial year ended 31 December 2025.4. Approval of the Board of Directors' recommendation not to distribute any dividends for the year ended December 31, 2025, since no profit achieved during the year ended 31/12/2025.5. Approval of the non-remuneration of the Board of Directors for the year ended 31 December 2025.6. Absolved the Board of Directors of liability for their activities for the year ended 31 December 2025.7. Absolved the External Auditors of liability for their activities for the year ended 31 December 2025.8. Reappointment of (PWC) as the Company's Auditors for the year 2026 and determination of their fees.
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Mohamed Ali Khamis Al Hosani – Chairman



Date: 20/04/2026