

Board Meeting Disclosure

Date	29/07/2026
Name of the Company	Foodco National Foodstuff PJSC
Date and day of the meeting	Wednesday 05/08/2026
Meeting starting time	1:00 PM
The agenda of the meeting	1. Approval of the previous minutes of meeting. 2. Discussion and approval of the Financial Statements for the period ended 30/06/2026. 3. Others if any.

Taysir Mokashfi

Board Secretary



29/07/2026

