

Results of the Board of Directors meeting

Date	05/08/2026
Name of the Listed Company	Foodco National Foodstuff PJSC
Date and day of the meeting:	Wednesday 05/08/2026
The starting time of the meeting	13:00 PM
The ending time of the meeting	13:30 PM
Number of board members present	5
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	1. The previous minutes of meeting has been approved. 2. The financial statements for the financial period ending 30/06/2026 has been discussed and approved.

Taysir Mokashfi
Board Secretary



05/08/2026

