



فودكو الوطنية للمواد الغذائية ش.م.خ
FOODCO National Foodstuff PJSC

عضو مجموعة فودكو القابضة ش.م.ع
Member of Foodco Holding PJSC

The Good Taste of life وللحياة طعم ألذ

Results of the Board of Directors meeting

Date	15/01/2026
Name of the Listed Company	Foodco National Foodstuff PJSC
Date and day of the meeting:	Thursday 15/01/2026 At the Head Office
The starting time of the meeting	11:00 AM
The ending time of the meeting	12:30 PM
Number of board members present	4
Quorum achieved (%)	80%
Decisions / Resolutions of the meeting	1. The previous minutes of meeting has been approved. 2. The Budget for the year 2026 has been approved. 3. Other operational matters have been discussed, and the appropriate decisions have been taken.

Taysir Mokashfi
Board Secretary

15/01/2026





مبنى زايد، أبوظبي، الإمارات العربية المتحدة | ص.ب. ٢٣٧٨
T: +971 (2) 673-1000 | E: foodco@foodcouae.com
www.foodco-uae.com



مبنى زايد، أبوظبي، الإمارات العربية المتحدة | ص.ب. ٢٣٧٨
T: +971 (2) 673-1000 | E: foodco@foodcouae.com
www.foodco-uae.com