

## 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	<ol style="list-style-type: none"> <li>1. The previous minutes of meeting has been approved.</li> <li>2. The Budget for the year 2026 has been approved.</li> <li>3. Other operational matters have been discussed, and the appropriate decisions have been taken.</li> </ol>

Taysir Mokashfi

Board Secretary



15/01/2026





مَدِينَة زَيْد، أَبُوظَبِي، إِمَارَاتِ الْعَرَبِ الْمُتَّحِدَةِ | ص.ب. ٢٣٧٨  
foodco@foodcouae.com | ت: +٩٧١ (٢) ٦٧٣١٠٠٠ | بَرِيد إِلْكْتَرُونِي | Port Zayed, Abu Dhabi, UAE | P.O. Box 2378  
www.foodco-uae.com



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