

Disclosure of a change in the Executive Management of a Subsidiary

Date	12/08/2026
Name of the Listed Company	Abu Dhabi National Foodstuff L.LC A subsidiary of Foodco National Foodstuff PrJSC
Name of the Resigned Chief Executive Officer	Ahmed Elsayed Ahmed Elgawish
Effective date of the resignation	10/08/2026

The Name of the Authorized Signatory	Mohamed Mohamed Hafez
Designation	Managing Director
Signature and Date	2026/08/12 
Company's Seal	