Results of the Board of Directors meeting

Date	**11/11/2026**
Name of the Listed Company	**Foodco National Foodstuff PJSC**
Date and day of the meeting:	**Wednesday** **11/11/2026**
The starting time of the meeting	**11:00 AM**
The ending time of the meeting	**11:30 AM**
Number of board members present	**3**
Quorum achieved (%)	**60%**
Decisions / Resolutions of the meeting	1. **The previous minutes of meeting has been approved.** 2. **Operation matters have been discussed, and appropriate decisions have been taken.**

Taysir Mokashfi

Board Secretary

فودكو الوطنية للمواد الغذائية ش.م.خ
ابوظبي - ا.ع.م.
ABU DHABI-U.A.E.
FOODCO NATIONAL FOODSTUFF P.J.S.C.

11/11/2026