



فودكو القابضة ش.م.ع.
Foodco Holding P.J.S.C.

Results of the General Assembly Meeting

Date	26/04/2022
Name of the Listed Company	FOODCO HOLDING PJSC
Date and day of the meeting	Tuesday 26/04/2022
The starting time of the meeting	12:00 noon
The ending time of the meeting	12:30 noon
Venue of the meeting	Electronically/ Remotely
Chair of the General Assembly Meeting	Ahmed Ali Khalfan Al Dhaheri Chairman
Quorum of the total attendance (percentage of capital)	63.10%
Distributed as follows:	
1- Personal attendance rate (%)	0%
• Authenticity (%)	0.071%
• Proxy (%)	63.028%
2- Attendance through electronic voting (%)	63.10



فودكو القابضة ش.م.م.
Foodco Holding P.J.S.C.

Ordinary Resolutions of the General Assembly meeting	<ol style="list-style-type: none">1. Approval of the report of the Board of Directors on the company's activities and its financial position during the year ended 31 December 2021.2. Approval of the auditor's report for the year ended 31 December 2021.3. Approval of the company's balance sheet and its profit and loss statement for the financial year ended 31 December 2021.4. Approval of the Board of Directors' recommendation not to distribute any dividends for the year ended December 31, 2021.5. Approval of the remuneration of the Board of Directors for the year ended 31 December 2021. (AED1,750,000/-) in addition to any applicable taxes6. Absolved the Board of Directors of liability for their activities for the year ended 31 December 2021.7. Absolved the External Auditors of liability for their activities for the year ended 31 December 2021.8. Re-appointment of (KPMG) as the Company's Auditors for the year 2022 and determination of their fees.
Special Decisions and Resolutions of the General Assembly meeting	Approved Changing the company's name to (Hily Holding PJSC).

Ahmed Ali Khalfan Al Dhaheri - Chairman



Date: 26/04/2022