

Report Concerning General Assembly Meeting

- **Company Name:** Foodco Holding.
- **Date** : 24/3/2016
- **Time** : **From:** 12:00 PM **To:** 1:00 PM
- **Location** : Foodco Holding Building, Mina Zayes Area
- **Type of Meeting:** General Assembly Meeting

Names of Board of Directors	Designation
Ahmed Ali Khalfan Al Dhahry	Chairman
Rashed Darwish Alketbi	Vice Chairman
Mohamed Saeed Al Qubaissi	Member
Mohammed Ali Khamis Al Hosani	Member
Mohamed Ali Khalfan Al Dhahry	Member
Amer Abdul Jalil Al-Fahim	Member

Agenda for Ordinary General Assembly Meeting

Items	Approved	Not Approved
1. Board of Directors Annual report including summary of financial statement for the year ended 31/12/2015.	✓	
2. Auditors report for the year ended 31/12/2015.	✓	
3. Discussion of Balance-Sheet, Income Statement for the year ended 31/12/2015	✓	
4. BOD proposals of cash distribution (15% AED 15,000,000).	✓	
5. Approval of Board of Directors' remuneration (AED 4,000,000).	✓	
6. Discharge of the members of the Board Of Directors of liability in respect of their work for the year 2015.	✓	
7. Discharge of the members of the External Auditors of liability in respect of their work for the year 2015.	✓	
8. Appointment of new Auditors for the year 2016 and their remuneration.	✓	
9. Special Resolutions		
- Approve the Amendments of MOA & AOA in line with the Federal Companies Law no (2) of 2015	✓	
- Approve the Board of Directors' suggestions to provide voluntary participation for the purpose of community service and authorize the Board of directors to determine the allocated authorities that receive these amounts provided that voluntary participation shall not exceed 2% of net profit average during both fiscal years 2014/2015 subject to provisions of the commercial companies law no (2) of 2015	✓	
- Acceptance of the Resignation of the Board Member Mr. Aamer AbdulJalil Al Fahim and the reduction of Board Members to (5 members) as per the amendment of the AOA, And continuation of the current Board of Directors till the end of their appointment period (2015-2016-2017).	✓	



Company Name : Foodco Holding

Date of Meeting: 24/3/2016

Name of Chairman : Ahmed Ali Khalfan Al Dhahry

Name of the CEO : Azem Yousif

Capital (Thousands in AED)			
Authorized		Subscribed	
Before Increase	Type of increase	Amount of Increase	After Increase
	Bonus shares		
	Right issue		

Bonus shares			
No. of outstanding Shares	%	No. of issued Shares	Total No. of Shares after increase
Record Date		Last Day to Participate	

Right issue			
No. of outstanding Shares	%	No. of issued Shares	Total No. of Shares after increase
Record Date		Last Day to Participate	

Cash Dividends				
value	%	Record Date	Last Day to Participate	Payment Date
15,000,000	15%	3/4/2016	30/3/2016	3/5/2016

Stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split



Name : Ahmed Ali Khalfan Al Dhahery – Chairman

Signature:

Date: 24/3/2016




NOTE:

Last Day to Participate

Last Day to buy a security with its dividend.

Record Date

The date on which the shareholders are registered in the share book and entitled for dividends or corporate action .

Payment Date

The date on which a declared dividends is scheduled to be paid.