

Report Concerning General Assembly Meeting

- **Company Name:** Foodco Holding.
- **Date** : 6/4/2015
- **Time** : **From:** 5:00 PM **To:** 5:30 PM
- **Location** : Foodco Holding Building, Mina Zayes Area
- **Type of Meeting:** Ordinary & Extraordinary

Names of Board of Directors	Designation
Ahmed Bin Ali Khalfan Al Dhahry	Chairman
Ahmed Khalifa Al Mehairi	Vice Chairman
Mohammed Ali Khamis Al Hosani	Member
Mohamed Saeed Al Qubaissi	Member
Saeed Rashid Al Dhahry	Member
Mohamed Ali Khalfan Al Dhahry	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 31/12/2014.	✓	
2. Auditors report for the year ended 31/12/2014.	✓	
3. Discussion of Balance-Sheet, Income Statement for the year ended 31/12/2014	✓	
4. BOD proposals of cash distribution (25% AED 25,000,000).	✓	
5. Discharge of the members of the Board Of Directors and External Auditors of liability in respect of their work for the year 2014	✓	
6. Board of Directors' remuneration.	✓	
7. Appointment of new Auditors for the year 2015 and their remuneration.	✓	
8. New Board Election	✓	

The new Board Elected as follows

Ahmed Ali Khalfan Al Dhahry
Rashed Darwish Alketbi
Mohamed Saeed Al Qubaissi
Mohammed Ali Khamis Al Hosani
Amer Abdul Jalil Al-Fahim
Mohamed Ali Khalfan Al Dhahry

Agenda for Extraordinary General Assembly Meeting

Items	Approved	Not Approved
<p><u>Amendment of Article (5) of MOA & Article (4) of AOA</u></p> <p><u>The Article before Amendment:</u></p> <p>The objects for which the Company is established are in compliance with the provisions of the laws and decisions prevailing in the State.</p> <p>The objects for which the Company is established are:</p> <p>Import, export, sale and trading in all foodstuff materials, investment in commercial and industrial foodstuff projects, and to establish and manage the same in addition to general trading.</p> <p>For the purpose of achieving its objects, the Company may carry out the following:</p> <ol style="list-style-type: none"> 1. To act solely or in participation with other natural or corporate persons in the establishment of companies and establishments which have objects similar to the objects of the Company or those that may assist the Company in developing its business and also to establish or participate in the establishment of factories for the purpose of manufacture or canning of all kinds of foodstuff materials. 2. All transactions, acts, dispositions and investments as may be required from the Company in order to carry out its business properly within or outside the United Arab Emirates <p><u>The Article after Amendment:</u></p> <p>The objects for which the Company is established are the import, export, sale and trading in all foodstuff materials, investment in commercial and industrial foodstuff projects and to establish and manage the same in addition to general trading. These objects are in compliance with the provisions of the laws and decisions prevailing in the State.</p> <p>For the purpose of achieving its objects, the Company may carry out the following:</p> <ol style="list-style-type: none"> 1. Invest in monies and securities (in order to achieve the objects of the Company). 2. Purchase and sale of lands and real estate properties in addition to rental real estate services and management in the name of the Company and to its account only (and in a way realizing the purposes of the Company). 3. Act solely or in participation with other natural or corporate persons in the establishment of companies and establishments which have objects similar to the objects of the Company or those that may assist the Company in developing its business and also to establish or participate in the establishment of factories for the purpose of the manufacture or canning of all kinds of foodstuff materials 4. All transactions, acts, dispositions and investments as may be required from the Company in order to carry out its business properly within or outside the United Arab Emirates. 	✓	



Company Name: Foodco Holding . **Date of Meeting:** 6/4/2015

Name of Chairman: Ahmed Ali Khalfan Al Dhahry

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
25,000,000	25%	16/4/2015	14/4/2015	16/5/2015

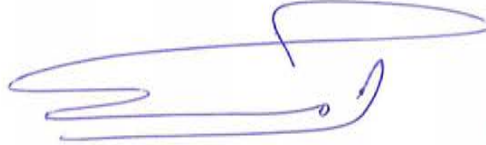
Stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split



Name : Ahmed Ali Khalfan Al Dhahery – Chairman

Signature:

Date: 6/4/2015



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.