



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

Results of the General Assembly Meeting

Date	26/04/2021
Name of the Listed Company	FOODCO HOLDING PJSC
Date and day of the meeting	Monday 26/04/2021
The starting time of the meeting	1:00 PM
The ending time of the meeting	1:20 PM
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)	85.69%
Distributed as follows:	
1- Personal attendance rate (%)	0%
• Authenticity (%)	-
• Proxy (%)	-
2- Attendance through electronic voting (%)	85.69%



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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 2020.2. Approval of the auditor's report for the year ended 31 December 2020.3. Approval of the company's balance sheet and its profit and loss statement for the financial year ended 31 December 2020.4. Approval of the Board of Directors' recommendation not to distribute any dividends for the year ended December 31, 2020.5. Approval of the remuneration of the Board of Directors for the year ended 31 December 2020. (AED1,250,000/-)6. Absolved the Board of Directors of liability for their activities for the year ended 31 December 2020.7. Absolved the External Auditors of liability for their activities for the year ended 31 December 2020.8. Appointment of (KPMG) as the Company's Auditors for the year 2021 and determination of their fees.9. The Board of Directors has been authorized to appoint two representatives for the shareholder for the AGM attendance and determine their fees in accordance with the paragraph (4) of Article (40) of the Corporate Governance Guide issue by the resolution of the chairman of SCA no (3/RM) of 2020.10. The Board of Directors elected for three years as follows:<ol style="list-style-type: none">1. Mr. Ahmed Ali Khalfan Al Dhaheri2. Mr. Rashed Darwish Ahmed Al Ketbi3. Mr. Mohamed Saeed Abdulla Al Qubaisi4. Dr. Mohamed Ali Khamis Al Hosani5. Mr. Mohamed Ali Khalfan Al Dhaheri
Special Decisions and Resolutions of the General Assembly meeting	<ol style="list-style-type: none">1. Approved the Remuneration Policy of the Board of Directors and its committees.2. Approved the amendment of the Articles (1/7/19/21/22/23/29/30 /31/34/37/38/39/40/41/49/50/51/59/64/67) of the Article of Association of the company, subject to the approval of the Authorities.

Ahmed Ali Khalfan Al Dhaheri - Chairman

Date: 26/04/2021

