



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

Results of the General Assembly Meeting

Date	26/04/2020
Name of the Listed Company	FOODCO HOLDING PJSC
Date and day of the meeting	Sunday 26/04/2020
The starting time of the meeting	1:00 PM
The ending time of the meeting	1:22 PM
Venue of the meeting	Electronically/ Remotely
Chair of the General Assembly Meeting	Rashid Darwesh Al Ketbi Vice Chairman
Quorum of the total attendance (percentage of capital)	60.68%
Distributed as follows:	
1- Personal attendance rate (%)	0%
• Authenticity (%)	-
• Proxy (%)	-
2- Attendance through electronic voting (%)	60.68%
Decisions and Resolutions of the General Assembly meeting	<ol style="list-style-type: none">1. Approval of the Board of Directors' report on the company's activities and its financial position during the year ended 31 December 2019.2. Approval of the auditor's report for the year ended 31 December 2019.3. Approval of the company's balance sheet and its profit and loss statement for the financial year ended 31 December 2019.4. Approval of the Board of Directors' recommendation not to distribute any dividends for the year ended December 31, 2019.5. Approval of non-remuneration of the Board of Directors for the year ended 31 December 2019.6. Absolve the Board of Directors of liability for their activities for the year ended 31 December 2019.7. Absolve the External Auditors of liability for their activities for the year ended 31 December 2019.8. Appointment of the Company's Auditors for the year 2020 and determination of their fees.



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<p>Special Decisions and Resolutions of the General Assembly meeting</p>	<ol style="list-style-type: none">1. Approval of the proposal of the Board of Directors to provide social contributions and authorize the Board of Directors to determine beneficiaries, such contribution shall not exceed (2%) of the company's average net profits during the two prior fiscal years (2018/2019) pursuant to the Federal Law No. 2 of 2015 concerning the commercial Companies.2. Approval of the Amendment of the Articles of Association as follows: <u>Insert to the Article no 39</u> Subject to Article (183) of the Companies Law, a shareholder may vote electronically at the General Assembly in accordance with the process applicable at the financial market on which the company is listed and as approved or issued by the Authority. <u>Amend Article no (40) to read as follows:</u> Notice to the shareholders to attend meetings of the general assembly shall, after obtaining the authorities approval, be announced and must include the agenda for such meeting, taking into consideration:<ol style="list-style-type: none">1. Announcement to General assembly shall be at least 15 (fifteen) days prior to the meeting.2. Invitation shall be published in two daily local newspapers at least one of which must be in Arabic language,3. Notices to the shareholders shall be sent by registered mail or by SMS and email (where available).4. Copies of the invitation document must be provided to the authority and the competent authority.3. Approval of the transfer of the logistics solutions company and related property (totally owned by the Holding company) to a subsidiary company.
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Authorized Signatory: Ahmed Ali Khalfan Al Dhaheeri - Chairman

Date: 26/04/2020

