



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

Results of the Board of Directors meeting

Date	18/07/2021
Name of the Listed Company	Foodco Holding PJSC
Date and day of the meeting:	18/07/2021 Via Video Conference (Microsoft Teams)
The starting time of the meeting	12:46 PM
The ending time of the meeting	01:27 PM
Number of board members present	4
Quorum achieved (%)	80%
Decisions / Resolutions of the meeting	1. The minutes of the previous meeting has been approved. 2. The Approval by Circulation no 1/2021 has been included to the minutes of meeting. 3. Operational matters have been discussed and the appropriate action has been taken.

Taysir Mokashfi
Board Secretary
18/07/2021

