

Results of the Board of Directors meeting

Date	05/08/2022
Name of the Listed Company	Hily Holding PJSC (formally known as Foodco Holding PJSC)
Date and day of the meeting:	Thursday 04/08/2022 Via Video Conference (Microsoft Teams)
The starting time of the meeting	14:00 PM
The ending time of the meeting	15:00 PM
Number of board members present	5
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	1. The previous minutes of meeting has been approved. 2. The financial statement for the period ending 30/06/2022 has been discussed and approved which resulted in Net Profit AED15.995 million, compared to AED116.464 million has been reported for the same period of 2021. 3. Other operation matters have been discussed and the appropriate decisions have been taken.



Taysir Mokashfi
Board Secretary

05/08/2022

