



شركة الخليج للمشاريع الطبية

(ش.م.ع.)

رأس المال المدفوع ٦٩٨,٩١٦,٠٩٤ درهم

GULF MEDICAL PROJECTS CO. P.S.C.

Paid up Capital Dhs. 698,916,094

The Results of the General Assembly Meeting

Date	17 th March 2025
Name of the Listed Company	Gulf Medical Projects Company (PJS)
Date and day of the meeting	Monday 17 th March 2025
The starting time of the meeting	10:00 PM
The ending time of the meeting	11:00 PM
Venue of the meeting	Head Office – Al Hind Tower – AlKhan - Sharjah
Chair of the General Assembly Meeting	Sheikh Dr. Faisal Bin Khalid AlQasimi
Quorum of the total attendance (percentage of capital)	94%
Distributed as follows:	
1- Personal attendance rate (%)	
▪ Authenticity (%)	69%
▪ Proxy (%)	25%
2- Attendance through electronic voting (%)	0%
Decisions and Resolutions of the General Assembly meeting	<ol style="list-style-type: none">1. Listen to and approve the Board of Directors' Report on the Company's activity and its financial position for the fiscal year ended on 31/12/2024. Item Approved2. Listen to and approve the Auditor's Report for the fiscal year ended on 31/12/2024. Item Approved3. Discuss and approve the Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2024. Item Approved

برج الهند، الطابق ٩، الخان، القصباء، ص.ب: ٥٣٨٥، الشارقة - الامارات العربية المتحدة

هاتف: ٥٠٩٥٦٦٦ (٠٦)، فاكس: ٥٠٩٥٥٥٥ (٠٦)

Al Hind Tower, 9th Floor, Al Khan, Qasba, P.O. Box: 5385, Sharjah - United Arab Emirates

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	<ol style="list-style-type: none">4. Consider the Board of Directors' recommendation on cash dividends in the sum of AED 104,837,414 which is equal to 15% of the shares nominal value, of 15 fils per share of the net profit. Item Approved5. Approve a proposal concerning the remuneration of the members of the Board of Directors and determine the amount thereof. Item Approved6. Discharge the members of the Board of Directors for the fiscal year ended on 31/12/2024 or remove them and file a liability action against them, as the case may be. Item Approved7. Discharge the auditors for the fiscal year ended on 31/12/2024 or remove them and file a liability action against them, as the case may be8. Appoint the external auditors for 2025 and determine their fees. Item Approved.
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The General Assembly's decision to approve dividend distributions (cash/bonus) according to the following details:

Cash Dividends			
Percentage		Amount	
15%		AED 104,837,414	
Last Payment Date (The company should contact the market in advance to determine the date)	Shareholders' registry closing date	Last Day to Participate	Ex-Dividend Date
17/04/2025	27/03/2025	25/03/2025	26/03/2025
Bonus Shares			
Percentage		Amount	
N/A		N/A	
The total number of shares after the increase	The number of shares to be issued	The number of current shares	
N/A	N/A	N/A	
Shareholders' registry closing date		Last Entitlement date	
N/A		N/A	



Sheikh Majid Bin Faisal Khalid Khalid AlQasimi
Managing Director

17th March, 2025

برج الهند، الطابق ٩، الخان، القصباء، ص.ب: ٥٣٨٥، الشارقة - الامارات العربية المتحدة
هاتف: ٥٠٩٥٥٥٥ (٠٦). فاكس: ٥٠٩٥٦٦٦ (٠٦)

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