

Report Concerning General Assembly Meeting

- Company Name: Gulf Medical Projects Company (PSC) .
- Date: 14/03/2019.
- Time: from 12:00 noon to 01:00 pm.
- Location: Hilton Hotel , AlJawhara Ballroom 3, Sharjah.

Designation	Names of Board of Directors
Chairman	1. Dr.Sh. Faisal Bin Khalid Khalid Al Qassemi
Vice Chairman	2. Mr.Salem Abdullah Salem Al Hosani
Managing Director	3. Sh.Majid Bin Faisal Khalid Al Qassemi
Member	4. Sh.Sultan Bin Saeed Majid Al Qassemi
Member	5. Dr.Khalifa Ahmed Mohammed Al Jaber
Member	6. Mr.Tareq Abdul Hadi Monser Al Ajmi
Member	7. Mr.Abdulla Salem Abdulla Al Hosani
Member	8. Sh.Mohammed Bin Faisal Khalid Al Qassemi
Member	9. Mr. Mohammad Salem Abdulla Al Hosani

Agenda for General Assembly Meeting

Items	Approved	Not Approved
1. To hear and approve the Board of Directors' report on the company's activities and financial position for the fiscal year ended in 31/12/2018.	✓	
2. To hear and approve the external auditor's report for the fiscal year ended in 31/12/2018.	✓	
3. To discuss and approve the company's balance sheet and profit & loss account for the fiscal year ending in 31/12/2018.	✓	
4. To consider the Board of Directors' recommendation of cash dividends distribution equivalent to 10% of the company's capital (10 Fills for each share), amounting to AED 69,891,609/- (Sixty Nine Million Eight Hundred Ninety One Thousand Six Hundred Nine Dirhams only).	✓	
5. To discuss and approve the proposal regarding the compensation of the Board members.	✓	
6. To discharge the Board Members from liability for the fiscal year ended in 31/12/2018.	✓	
7. To discharge the External Auditors from liability for the fiscal year ended in 31/12/2018.	✓	
8. To appoint the External Auditor for the fiscal year 2019 and determine their fees.	✓	

Others

The annual General Assembly approved the proposal of the Board of Directors to distribute cash Dividends for the year 2018 (@ 10% which is amounting AED 69,891,609.00). Moreover, reported that the shareholders registered on the tenth following day of the meeting are those eligible to receive the cash dividends.

Approved the appointment of Crowe Mak as External Auditors of the Company for the year 2019 and fixed their fees.

Capital (Thousands in AED)			
Authorized		Subscribed	
698,916,094/-		698,916,094/-	
Before Increase	Type of increase	Amount of Increase	After Increase
698,916,094/-	Bonus shares	-	698,916,094/-
-	Right issue	-	-
Bonus shares			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
Right issue			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
Cash Dividends			
Percentage		Value	
10%		69,891,609/-	
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
14/04/2019	20/03/2019	21/03/2019	24/03/2019
stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split

Name : Sheikh Majid Bin Faisal Al Qassimi

Signature:

Date: 14/03/2019



NOTE :

- Last Day to Participate: Last Day to buy the stocks to be eligible for the dividends.
- Ex-Dividends Date (EXD): the day following the last Entitlement date and Excluding from dividends
- Record Date: The date on which registered shareholders worth in stock profits registered or any other decisions.
- Payment Date: The date on which a declared dividends to be paid.