

Report Concerning General Assembly Meeting

- **Company Name:** Foodco Holding.
- **Date:** 24/4/2018
- **Time:** From: 12:00 PM To: 2:00 PM
- **Location:** Novotel Al Bustan - Abu Dhabi

Designation	Names of Board of Directors
Chairman	Ahmed Ali Khalfan Al Dhahry
Vice Chairman	Rashed Darwish Alketbi
member	Mohamed Saeed Al Qubaissi
member	Mohammed Ali Khamis Al Hosani
member	Mohamed Ali Khalfan Al Dhahry



Agenda for General Assembly Meeting

Items	Approved	Not Approved
1. Review and approve the report of the Board of Directors on the company's activities and its financial position during the year ended 31/12/2017.	√	
2. Review and approve the auditor's report for the year ended 31/12/2017.	√	
3. Discuss and approving the company's balance sheet and its profit and loss statement for the year ended 31/12/2017.	√	
4. Consider and approve the Board of Directors' proposal to distribute cash dividends of 20% of the capital (AED 20 million - 20 fils per share) and bonus shares of 20% of the capital, for the year ended December 31, 2017	√	
5. Consider and approve the proposal of the Board of Directors members remuneration and for the year ended 31/12/2017.	√	
6. Absolve the Board of Directors of liability for their activities for the year ended 31/12/2017 or remove them or file a legal claim against them.	√	
7. Absolve the External Auditors of liability for their activities for the year ended 31/12/2017 or remove them or file a legal claim against them.	√	
8. Appoint the Auditors for the year 2018 and determine their fees	√	
9. Election of the Board of Directors *	√	
Special Resolution Approve 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 (2016/2017) pursuant to the Federal Law No. 2 of 2015 concerning the commercial Companies.	√	



***The new Board Elected as follows**

Ahmed Ali Khalfan Al Dhahry

Rashed Darwish Alketbi

Mohamed Saeed Al Qubaissi

Mohammed Ali Khamis Al Hosani

Mohamed Ali Khalfan Al Dhahry



Capital (Thousands in AED)			
Authorized		Subscribed	
100,000,000		100,000,000	
Before Increase	Type of increase	Amount of Increase	After Increase
100,000,000	Bonus shares	20,000,000	120,000,000
	Right issue		
Bonus shares			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
100,000,000	20%	20,000,000	120,000,000
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
02/05/2018	03/05/2018		06/05/2018
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	
20%		20,000,000	
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
21/05/2018	02/05/2018	03/05/2018	06/05/2018
stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split

Name... Ahmed Ali Khalfan Al Dhaheri

Signature...

Date... 24/04/2018

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.