

Juhayna Food Industries Company

Board Meeting minutes

No. (282)

Monday 13<sup>th</sup> of February 2023, 22<sup>nd</sup> of Rajab 1444

The Board of Directors of Juhayna Food Industries (SAE) met at the invitation of the Chairman of the Board of Directors on Monday, 13<sup>th</sup> of February 2023, at 2:30 pm, at the Company's headquarters, in the presence of the members of the Board of Directors.

**Subject:**

- Appointing **Mr. Seif El-Din Safwan Thabet** as member of the Board of Directors representing Pharon Investment Limited Company, and as Vice-Chairman of the Board of Directors and as Chief Executive Officer.
- Appointing **Mr. Niels Thomsen** as Managing Director.

**Decision:**

- All members of the Board of Directors agreed to appoint **Mr. Seif El-Din Safwan Thabet** as Vice-Chairman of the Board of Directors and Chief Executive Officer and to determine his powers.
- All members of the Board of Directors agreed to appoint **Mr. Niels Thomsen** as Managing Director.

Yours sincerely,

Chairman of Board of Directors

Ahmed Al-Wakeel

