



# 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

## **Report of the Board of Directors for the year 2025**

### ***Honorable Shareholders,***

On my behalf and on behalf of the board of directors, it is my pleasure to welcome you in the Forty-Six meeting of the general assembly. I would like to take this opportunity to share with you a brief summary on the performance of your company during the past year 2025.

### **Financial Results:**

The company achieved operating profits of 211.41 million dirhams for the year 2025, compared to 186.63 million dirhams for the year 2024.

The company achieved net profits of 135.17 million dirhams for the year 2025, compared to 100.05 million dirhams for the year 2024.

The company's total revenues amounted to 767.52 million dirhams for the year 2025, compared to 677.34 million dirhams for the year 2024, and total equity changed to 1.339 billion dirhams for the year 2025, compared to 1.260 billion dirhams for the year 2024.

### **Social Responsibility:**

The Company uses its resources to help the local community through financial donations for existing charities. The Company donated the amount of 1,500,000 Dirham in favor of many charities working in the country.



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## Proposed Distributions:

Board of directors approved in its meeting held on Tuesday 17<sup>th</sup>, February 2026, the consolidated financial statements of Gulf Medical Projects co, registering a net profit of 108.51 million Dirham for the equity holders of the parent company.

The board submitted its recommendation to the general assembly on profit distribution for the year as follows:

	Dirhams
Transfer to legal reserve	10,850,802
Cash dividend of 17%	118,815,736
Remuneration for members of board of directors	9,000,000

The Board was of the opinion of not to transfer any profits to optional reserve account, as there is no need for that presently.

Finally, it is the pleasure of the board of directors to take this opportunity to convey its highest regards and appreciation to his Highness Shaikh Doctor Sultan bin Mohammad Al Qassimi, member of supreme council, Ruler of Sharjah, for his continued support, wishing his highness health and happiness.

**Sheikh Dr.Faisal Bin Khalid Khalid Al Qassimi**  
**Chairman**

