شركة غلفا للمياه المعدنية والصناعات التحويلية (ش.م.ع)
gulfa mineral water & processing industries co. (plc)

Date: 23/12/2019

HH Hassan Abdulrahman Al Serkal

Executive Vice President-Chief Operations Officer
Head of Operations Division

Dubai Financial Market
Dubai, UAE

Subject: Resolutions of Assembly General Meeting

Greetings,
We hereby confirm that the Annual General Assembly Meeting of Shareholders of Gulfa Mineral Water & processing Industries Co. was held at 2:30 PM on Sunday, 22/12/2019 at Fairmont Hotel located in Ajman -UAE.

And the general assembly decided to approve the amendment of the company name and to add new activities for the purposes of the company and according to the invitation sent to the shareholders.

1 Special Resolution:

Approve the amendment of the Company's Articles of Association Article (2) The name of the company is (Gulfa Mineral Water and Processing Industries) Later, utter the company.

To read as follows:

Gulfa General Investment Company is a public joint stock company - hereinafter referred to as Company.

2 Special Resolution:

Article (5): Purpose of amending the company's articles of association by adding the following activities: The purposes for which the company was established shall be in accordance with the provisions of the laws and decisions in force within the State. The purposes for which the company was established are:

1. Investment in commercial enterprises its establishment and management.
2. Investment in industrial enterprises its establishment and management.
3. Investment in agricultural enterprises its establishment and management.
4. Investment in oil and natural gas enterprises.
5. Investment in sports enterprises and its development.
6. Investment in educational enterprises its establishment and management.
7. Investment in tourism enterprises its establishment and management.
8. Investment in retail enterprises its establishment and management.

Sincerely yours,

Cc: Securities & Commodities Authority