GGICO

Disclosure of the results of the Board of Directors meeting

Date	25/03/2020
Name of the Listed Company	Gulf General Investment Co. (P.S.C)
Date and day of the meeting:	Wednesday 25/03/2020
The starting time of the meeting	12:00 noon
The ending time of the meeting	2:00 PM
Number of board members present	5
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	1. Approved the Consolidated Audited Financial Statements for the year ended 31/12/2019 2. Discussed and approved the BOD reports 3. Discussed and approved the Governance report for the year 2019 4. The Board has agreed on the date of AGM on Monday 27th April 2020 after obtaining SCA approval. 5. The BOD discussed other routine works.

The Name of the Authorized Signatory	Ali Naji Kaddoura
Designation	Board Secretary
Signature and Date	25/03/2020
Company's Seal	

GGICO
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GULF GENERAL INVESTMENT P.S.C