GGICO

Results of the Board of Directors meeting
Gulf General Investments Co. (P.S.C)

Date	August 11, 2021
Name of the Listed Company	Gulf General Investments Co. (P.S.C)
Date and day of the meeting:	August 11, 2021
The starting time of the meeting	12PM
The ending time of the meeting	1PM
Number of board members present	4 members
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	1. Discussed and approved the Company's interim consolidated financial statements for the period ended June 30, 2021. 2. The Board of Directors agreed to proceed with the procedures of restructuring the capital according to the rules and approved the appointment of a financial advisor and a legal advisor. 3.The Board of Directors examined the reasons for exiting from joint investments with other parties, and the Board agreed to exit and authorize the Chairman of the Board of Directors to sign final clearances.

The Name of the Authorized Signatory	Ali Naji Kaddoura
Designation	Board Secretary
Signature and Date	11/08/2021
Company's Seal	GGICO 001 P.O.Box : 22588, Dubai - U.A.E. GULF GENERAL INVESTMENT P.S.C

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