GGICO

Form for disclosing the resignation of a company board member.

Date	13/06/2021
Name of the Listed Company	Gulf General Investments Co. (P.S.C)
Name of resigned board member(s)	Ahmed Yousuf Habib Al Yousuf
Description of resigned member or members (executive, non-executive, independent)	Independent
The date of accepting the resignation from the company's board of directors and its effective date	13/06/2021 10/06/2021
Reason(s) for resignation	Personal reasons

The Name of the Authorized Signatory	Ali Naji Kaddoura
Designation	Board Secretary
Signature and Date	13/06/2021
Company's Seal	

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