GGICO

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

Date	November 11, 2021
Name of the Listed Company	Gulf General Investments Co. (P.S.C)
Date and day of the meeting:	November 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	Discussed and approved the Company's interim consolidated financial statements for the period ended September 30, 2021.

The Name of the Authorized Signatory	Ali Naji Kaddoura
Designation	Board Secretary
Signature and Date	11.11.2021
Company's Seal	الشركة الخليجية للاستثمارات العامة ش.م.ع ص.ب: ٢٢٥٨٨، دبي، إ.ع.م GGICO 001 P.O Box : 22588, Dubai - U.A.E. GULF GENERAL INVESTMENT P.S.C

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