

Announcement for the cash profits retained by companies before 1st March 2015 and unclaimed by the shareholders of listed local public joint stock companies

With reference to the directives issued by the Securities and Commodities Authority concerning cash profits retained by company before 1st March 2015 and unclaimed by the shareholders of listed local public joint stock companies.

Gulf Navigation Holding PJSC (the “Company”) Invites the shareholders who are entitled to cash dividends that have been unclaimed during the period before 1st March 2015, to visit the following e-link to ensure that the name of the shareholder is listed as entitled to a distribution of cash dividends (<https://www.gulfnav.com/investor-relations-2/list-of-the-unclaimed-dividend-shareholders-up-to-1st-march-2015>).

In case the shareholder is entitled to a cash dividends distribution, the shareholder shall submit the following documents to Gulf Navigation Holding PJSC so that such profits can be paid:

1. A letter signed by the shareholder or his legal representative, addressed to the Company, requesting a cheque or a bank transfer for the amount of the owed cash dividends.
2. Shareholder’s original Emirates ID and a copy thereof, or the shareholder’s original passport and a copy thereof.
3. In case there is a general or special power of attorney from the shareholder, to provide the original power of attorney duly notarized, with a copy thereof, along with the attorney’s Emirates ID and a copy thereof or original passport and a copy thereof.
4. Any other documents required by the Company.

Kindly be informed that and as of 31 December 2021, all dividends which have not been claimed by the eligible shareholders shall be transferred to the Securities and Commodities Authority which shall be responsible for paying such dividends to the eligible shareholders upon request. The Securities and Commodities Authority will publish in due course a detailed statement on its website and on the websites of the stock markets clarifying its responsibility in this regard.

Gulf Navigation Holding PJSC