GGICO

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

Date	August 11, 2022
Name of the Listed Company	Gulf General Investments Co. (P.S.C)
Date and day of the meeting:	August 11, 2022
The starting time of the meeting	12:00 noon
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 June 30, 2022

The Name of the Authorized Signatory	Ali Naji Kaddoura
Designation	Board Secretary
Signature and Date	11/8/2022
Company's Seal	GGICO 001 P.O.Box: 22588, Dubai - U.A.E. GULF GENERAL INVESTMENT P.S.C

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