GGICO

Board Meeting Disclosure

Date	17/03/2022
Name of the Listed Company	Gulf General Investments Co. (P.S.C)
Date and day of the meeting	23/03/2022
Meeting Place	Remote Meeting
Meeting starting time	10:30 am
The agenda of the meeting	1. Approval of the Consolidated Financial Statements for the year ended 31/12/2021 3. Discuss the Governance Report for year 2021 4. Determine the date and agenda of the AGM 5. Any other business

The Name of the Authorized Signatory	Ali Naji Kaddoura
Designation	Board Secretary
Signature and Date	17/03/2022
Company's Seal	GGICO 001 P.O.Box: 22588, Dubai - U.A.E. GULF GENERAL INVESTMENT P.S.C