GGICO

Disclosure of the results of the Board of Directors meeting

Date	23/03/2023
Name of the Listed Company	Gulf General Investment Co. (P.S.C)
Date and day of the meeting:	Wednesday 23/03/2022
The starting time of the meeting	10:30 am
The ending time of the meeting	12:10 PM
Number of board members present	4
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	1. Approved the Consolidated Audited Financial Statements for the year ended 31/12/2021. 2. Discussed and approved the Governance report for the year 2021. 3. The Board has agreed on the date of AGM on Monday 25th April 2022 after obtaining SCA approval. 4. The BOD discussed other routine works.

The Name of the Authorized Signatory	Ali Naji Kaddoura
Designation	Board Secretary
Signature and Date	23/03/2022
Company's Seal	

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