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Form for disclosing the results of the General Assembly Meeting

Date	April 18, 2023
Name of the Listed Company	Gulf General Investments Co. (P.S.C)
Date and day of the meeting	Tuesday 18 April 2023
The starting time of the meeting	11:00 am
The ending time of the meeting	11:45 am
Venue of the meeting	Gulf General Investments Co. (P.S.C) office
Chair of the General Assembly Meeting	Mr. Abdalla Juma Al Sari
Quorum of the total attendance (percentage of capital)	
Distributed as follows:	
1- Personal attendance rate (%)	
▪ Authenticity (%)	0.7314%
▪ Proxy (%)	51.3345%
2- Attendance through electronic voting (%)	52.0658%
Decisions and Resolutions of the General Assembly meeting	1. Approved the report of the Board of Directors on the activities and financial position of the company for the year ended 31/12/2022. 2. Approved the Statutory Auditor's report for the year ended 31/12/2022.

Gulf General Investment Company PSC, Al Fattan Plaza, Airport Road, Al Garhoud, PO Box 22588, Dubai, UAE
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	3. Approved the company's balance sheet & profit & loss statements for the year ended 31/12/2022. 4. The members of the Board of Directors were discharged from liability for the year ended 31/12/2022. 5. The Statutory Auditor was discharged from liability for the year ended 31/12/2022. 6. The AGM agreed to appoint Grant Thornton as GGICO's Statutory Auditor for the year ending 31/12/2023. 7. The AGM agreed to open the door for candidacy again for a new member of the Board of Directors (female component) in a subsequent General Assembly to fill the vacant seat. 8. The AGM agreed to allow the Chairman of the Board and the Board of Directors to participate in business which might be in connection the with the company's business of the UAE Federal Law.

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Special Decisions and Resolutions of the General Assembly meeting	9. The AGM approved the special resolution to consider the continuity of the Company's operations according to the requirement of article No. 309 of the Commercial Companies law.

The Name of the Authorized Signatory	**Ali Naji Kaddoura**
Designation	**Board Secretary**
Signature and Date	
Company's Seal	

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