

GULF NAVIGATION HOLDING (PJSC)

Announcement for the extension of the nomination period for membership in the Board of Directors

The Board of Directors is pleased to inform the shareholders of the extension of the nomination period for membership of the Board of Directors of the company for an additional period of five days, so that the nomination period for membership of the Board of Directors becomes from **Monday, August 21, 2023, until Tuesday, corresponding to September 5, 2023**, and each person/shareholder who meets the conditions for nomination for membership of the Board of Directors can nominate himself for membership of the Board by submitting an application to the company's management by emailing boardsecretary@gulfnav.com and Governance@sca.ae. The application must enclose an introductory summary of the applicant and the membership type he/she is nominating him/her self for (i.e. executive, non-executive, or independent member).

General conditions:

1. The number of candidates required to be elected for the Board of Directors' membership is four members.
2. The nominations for the Board membership will remain open Until Tuesday, September 5, 2023, in accordance with the requirements of Article (9) of the Authority's Board of Directors' Resolution No. (3 / R.M) of 2020 Concerning Approval of Joint Stock Companies Governance Guide.
3. A candidate for the Board membership must satisfy the conditions set out in Federal Law No. (32) of 2021 concerning Commercial Companies, the Authority's Board of Directors' Resolution No. (3/R.M) of 2020 Concerning Approval of Joint Stock Companies Governance Guide and the Articles of Association of the Company.
4. The candidate must enclose along with the nomination application the documents required pursuant to Article (10) of the Authority's Board of Directors' Resolution No. (3/ R.M) of 2020.
5. Once the nomination period has ended, a candidate may not withdraw their nomination application in favor of another candidate.
6. The company will publish the list of names of candidates and their nomination data on the bulletin board located at the company's headquarters and on the market's website on the international information network (www.dfm.ae) on 07/09/2023.
7. After the door for nomination is closed, the list of the names of candidates shall be provided to SCA.

Best Regards,

Ahmad Kilani
Board Member

**GULF
NAV**

الخليج للملاحة القابضة ش.م.ع
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وتفضلوا بقبول وافر الاحترام والتقدير،،

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