GULF GENERAL INVESTMENT COMPANY (PSC)

INVITATION TO THE ELECTION OF BOARD OF DIRECTORS' MEMBERSHIP

The Company's Board of Directors has the honor to inform the shareholders of the opening of nomination for the Board of Directors membership during the period from Tuesday, 28/3/2023 to Thursday, 6/4/2023.

Any person/shareholder who meets the conditions of nomination for the Board membership may nominate himself for the membership by an application to be submitted to the Management of the Company at its Head Office located Al Fattan Plaza, Airport Road, the Emirate of Dubai. The application shall enclose an introductory profile of the applicant and the capacity of membership for which he wishes to nominate himself (Executive Director/ Non-Executive Director/ Independent Director).

General conditions:

1. Total Board Members to be elected is (1) (Female component)
2. The door for nominations for the board membership shall remain opened for (10) days from the date of announcement pursuant to the requirements in accordance with the requirements of Article (9) of the SCA's Board of Directors Decision No. (3/CH) of 2020 concerning the adoption of the corporate and Governance Guidelines for Public Joint-Stock Companies and its amendments from time to time.
3. Those who nominate themselves for the membership of the Board must satisfy the conditions stipulated in the Federal Law No. (32) of 2021 concerning Commercial Companies and the SCA Board of Directors Decision No. (3/CH) of 2020 concerning the adoption of the Public Joint-Stock Companies Governance Manual and the system and the Articles of Association of the Company's Article of Association and its amendments from time to time.
4. The nomination application shall enclose the documents referred to in Article (10) of the SCA Board of Directors Decision No. (3/CH) of 2020.
5. The candidate may not, after closing the nomination, relinquish his nomination to another person.
6. The company shall publish the list of names of candidates and nomination data of the candidates on the bulletin board at the Company's Head Office and on the Company's website (www.ggicouae.com) on 7/4/2023.
7. The Securities and Commodities Authority shall be provided with a list of the candidates' names after closing the nomination.