GGICO

Results of the Board of Directors meeting

Gulf General Investments Co. (P.S.C)

Date	May 11, 2023
Name of the Listed Company	Gulf General Investments Co. (P.S.C)
Date and day of the meeting:	May 11, 2023
The starting time of the meeting	12:00 noon
The ending time of the meeting	1:00 PM
Number of board members present	4 members
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	Discussed and approved the Company's interim consolidated financial statements for the period ended March 31, 2023.

The Name of the Authorized Signatory	Ali Naji Kaddoura
Designation	Board Secretary
Signature and Date	11/05/2023
Company's Seal	GGICO 001 P.O.Box : 22588, Dubai - U.A.E. GULF GENERAL INVESTMENT P.S.C

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