

Ref: GNHGroup/2023/YSM/BODN/033

Date: 07-09-2023

List of the Nominees for the Board of Directors of Gulf Navigation Holding PJSC

#	<u>Name</u>	<u>Type of the Membership</u>
1	Mr. Ayoub Mohamed Amin Ahmed Kazim	Independent
2	Mr. Khalifa Saif Jumaa Saif Almehairbi	Independent
3	Mr. Mazen Jaber Hamdan Basheer Al Dahmani	Non-executive
4	Mr. Mohamed Mehdi Felfoul	Independent
5	Mr. Mohamed Abdulrahman Mir Abdulwahid Amiri	Independent
6	Mr. Saif Salem Khalifa Saloum Alrashdi	Independent
7	Mr. Wael Mohamed Elgibali Abdalla	Independent

Yazan S. Maragha
Board Secretary
Gulf Navigation Holding PJSC

