



## Disclosure of the results of the Board of Directors meeting

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| Date                                   | 30/January/2023  |
| Name of the Listed Company             | National Corporation for Tourism & Hotels  |
| Date and day of the meeting:           | Monday 30/January/2023   |
| The starting time of the meeting       | 1:00 PM  |
| The ending time of the meeting         | 2:00 PM  |
| Number of board members present        | 7 Members  |
| Quorum achieved (%)                    | 100%   |
| Decisions / Resolutions of the meeting | <ol style="list-style-type: none"> <li>1. The minutes of the fourteen meeting of the Board of Directors of the eighth session, which was held on December 14/2022, has been approved.</li> <li>2. The unaudited financial results of the corporation for the fiscal year ending on 31/12/2022 have been discussed and approved.</li> <li>3. Preparation of upcoming General Assembly Meeting has been reviewed.</li> <li>4. The Circular of General Assembly Meeting , has been reviewed.</li> <li>5. The projects under progress &amp; reviewing latest updates of projects of ADNEC Land &amp; Grand Marina InterContinental Residence, have been reviewed.</li> </ol> |
| The Name of the Authorized Signatory   | Hany Farag   |
| Designation                            | Chef Executive Officer   |
| Signature and Date                     | 30/January/2023<br>  |
| Company's Seal                         |   |

المؤسسة الوطنية للسياحة والفنادق  
National Corporation for Tourism and Hotels

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