



## Board Meeting Disclosure

Date	17/03/2023
Name of the Listed Company	Gulf General Investments Co. (P.S.C)
Date and day of the meeting	22/03/2023
Meeting Place	Remote Meeting
Meeting starting time	12:00 noon
The agenda of the meeting	<ol style="list-style-type: none"><li>1. Approval of the Consolidated Financial Statements for the year ended 31/12/2022</li><li>2. Discuss the Governance Report for year 2022</li><li>3. Determine the date and agenda of the AGM</li><li>4. Any other business</li></ol>

The Name of the Authorized Signatory	Ali Naji Kaddoura
Designation	Board Secretary
Signature and Date	17/03/2023 
Company's Seal	

