

Disclosure of the results of the Board of Directors meeting

Date	14/December/2022
Name of the Listed Company	National Corporation for Tourism & Hotels
Date and day of the meeting:	Wednesday 14/December/2022
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"> 1. The minutes of the Board of Director's meeting No. (13) of the session No. (8), which was held on 04/October/2022, has been approved. 2. The Corporation's certified financial statements for the third quarter of the fiscal year 2022 and the auditors' report "PWC" have been reviewed. 3. The Corporation's financial results for the period from 01/01/2022 to 30/11/2022 have been reviewed. 4. The updated developments of the projects under preparation and implementation have been reviewed. 5. The analyzing report on the local market competition in the Ruwais region has been reviewed. 6. The arrangements for the Grand Marina Intercontinental Residence Hotel's opening have been reviewed. 7. The latest updates in the Catering Division's tenders have been reviewed. 8. The Securities and Commodities Authority's letter regarding the deposit of undeposited securities has been reviewed. 9. The updates of Tourism and Culture Authority visit have been reviewed.

The Name of the Authorized Signatory	Hany Farag
Designation	Chef Executive Officer
Signature and Date	14/December/2022
Company's Seal	



المؤسسة الوطنية للسياحة والفنادق
National Corporation for Tourism and Hotels

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