

Ref.: GNHGroup/2020/DFM/EN/0238
Date: 25/03/2020

To: H.E. Hassan Al Abdulrahman Al Serkal
Executive Vice President
Chief Operations Officer (COO)
Head of Operation Division
Dubai Financial Market – Disclosure Department

Subject: Disclosure of the results of the Board of Directors meeting

Date	25 March 2020
Name of the Listed Company	Gulf Navigation Holding PJSC
Date and day of the meeting:	Wednesday 25 th March 2020
The starting time of the meeting	2:00 PM
The ending time of the meeting	3:00 PM
Number of board members present	7 board members
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	1- Approved the Audited Financial Statement for the period ended December 2019.

The Name of the Authorized Signatory	Mr. Saeed Mubarak Al Hajeri
Designation	Chairman
Signature and Date	25 th March 2020 
Company's Seal	 <p>الخليج للملاحة القابضة (م.ش.ع) Gulf Navigation Holding PJSC P.O Box 49651, Dubai - U.A.E.</p>