



الخليج للملاحة القابضة (ش.م.ع.)
Gulf Navigation Holding PJSC

Ref.: GNHGroup/2020/DFM/EN/0253
Date: 11/08/2020



To: H.E. Hassan Al Abdulrahman Al Serkal
Chief Executive Officer (CEO)
Dubai Financial Market

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

Date	11 August 2020
Name of the Listed Company	Gulf Navigation Holding PJSC
Date and day of the meeting:	Tuesday – 11 August 2020
The starting time of the meeting	2:00 PM
The ending time of the meeting	3:00 PM
Number of board members present	3 board members
Quorum achieved (%)	100% from the remaining of the BoD
Decisions / Resolutions of the meeting	<ol style="list-style-type: none">1- Approved the reviewed Interim Condensed Financial Statement for the period ended 31 March 2020 "Q1" & the period ended 30 June 2020 "H1".2- Approved the resignation of the following BoD from 11 August 2020:<ul style="list-style-type: none">- Mr. Saeed Mubarak Al Hajeri – Chairman- Mr. Ahmad Issa Al Falahi – Vice Chairman- Mr. Usama Mohamed Al Barwani -Member- Mr. Nureddin Sharif Sehweil – Member- Mr. Ajit Vijay Joshi - Member3- Approved the resignation of Mr. Nashat Helal – CFO from 5 August 2020.4- Calling for the General Assembly meeting.



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The Name of the Authorized Signatory	Ahmad Kilani 
Designation	Board Member
Signature and Date	11 August 2020
Company's Seal	 <p>الخليج للملاحة القابضة (ش.م.ع.) Gulf Navigation Holding PJSC P.O.Box 49651, Dubai - U.A.E</p>