





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

Ref.: GNHGroup/2020/DFM/EN/0252  
Date: 09/08/2020

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: resignation of a company board member**

Date	9 <sup>th</sup> August 2020
Name of the Listed Company	Gulf Navigation Holding PJSC
Name of resigned board member(s)	- Mr. Saeed Mubarak Al Hajeri – Chairman - Mr. Ahmad Issa Al Falahi – Vice Chairman - Mr. Usama Mohamed Al Barwani - Member - Mr. Nureddin Sharif Sehweil - Member
Description of resigned member or members (executive, non-executive, independent)	All the resigned members are non- executive and independent
The date of accepting the resignation from the company's board of directors and its effective date	The BoD will discuss all resignations on the next board meeting on 11 August 2020.
Reason(s) for resignation	Personal

The Name of the Authorized Signatory	Mr. Ahmad Kilani
Designation	Board Member
Signature and Date	9 <sup>th</sup> August 2020 
Company's Seal	

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Gulf Navigation Holding PJSC  
P.O. Box 49651, Dubai - U.A.E.