

Disclosing the results of the General Assembly Meeting

Date	21/05/2026
Name of the Listed Company	Gulf Investment House KPSC "GIH"
Date and day of the meeting	Thursday 21 May 2026
The starting time of the meeting	11:00 AM
The ending time of the meeting	11:45 AM
Venue of the meeting	Al Qibla, Fahad Al Salem Street, Building 165, Jawharat Al Khaleej Complex, 8th Floor.
Chair of the General Assembly Meeting	Mr. Abdulaziz Al Sanad - Chairman
Quorum of the total attendance (percentage of capital)	% 86.954
Distributed as follows:	
1- Personal attendance rate (%)	
▪ Authenticity (%)	0
▪ Proxy (%)	% 86.954
2- Attendance through electronic voting (%)	0
Decisions and Resolutions of the General Assembly meeting	<ol style="list-style-type: none"> 1- Approval of the financial statements for the year ended on 31 December 2025. 2- Approval of the recommendation of the Board of Directors not to distribute any dividends for the financial year ended on 31 December 2025. 3- Approval not to grant a remuneration to the members of the Board of Directors for the financial year ended on 31 December 2025. 4- Releasing the members of the Board of Directors from liability and declaring them not liable with regard to their legal, financial and managerial actions for the financial year ended on 31 December 2025. 5- Approval of authorizing the Board of Directors to buy or sell the Company's shares up to 10% of the number of its shares (Treasury Shares) according to the Law no. 7 of the year 2010 and its executive regulations, as amended.



	<p>6- Approval of not to allocate any percentage of the company's net profits to the voluntary reserve account for the fiscal year ending 31 December 2025.</p> <p>7- Approval of the reappointment of Ms. Sarah Abdul Latif Al-Aiban of the Office of Al-Qatami, Al-Aiban & Partners Grant Thornton, as external auditor for the financial year ended on 31 December 2026, being included in the list of names of auditors accredited by the Capital Markets Authority, and authorizing the Board of Directors to determine her fees.</p> <p>8- Approval of the reappointment of the members of the Sharia Board for the financial year ending on 31 December 2026 and authorizing the Board of Directors to determine their fees, as follows:</p> <ul style="list-style-type: none"> - Dr. Abdul Aziz Khalifa Al Qassar, Chairman of the Sharia Board. - Dr. Ali Ibrahim Rashed, Member of the Sharia Board. - Dr. Essam Khalaf Al Enezi, Member of the Sharia Board.
<p>Special Decisions and Resolutions of the General Assembly meeting</p>	<p>Nothing</p>




Mohammad Salah AlAyoub
Chief Executive Officer
21/05/2026

