Disclosing the results of the General Assembly Meeting

Date	01/11/2026
Name of the Listed Company	Gulf Investment House KPSC "GIH"
Date and day of the meeting	Sunday 01 November 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 St, 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)	87.397 %
Distributed as follows: 1- Personal attendance rate (%)	
▪ Authenticity (%)	0
▪ Proxy (%)	87.397 %
2- Attendance through electronic voting (%)	0
Decisions and Resolutions of the General Assembly meeting	Gulf Investment House held its Ordinary General Assembly Meeting, at 11.00 a.m. on Sunday, 1 November 2026 at Company's headsquare located in Jawharat Al Khaleej Complex, All the items on the agenda were approved, including the following: 1. Acceptance of the Resignation of the Current Members of the Board of Directors. 2. Discharge of the Resigning Members of the Board of Directors, and discharging them with regard to their legal, financial and administrative during their term of membership. 3. Election of a new board of directors for a period of three years, as follows: 1- Mohammed Salah Al Ayoub. 2- Nawaf Khalid Al Mishri (Independent member). 3- Abdul Kareem Ahmad Al Yaqout. 4- Ali Mohammed Al Anbeei. 5- Hussain Mostafa Al Wazzan. 6- Shaikh/ Humoud Salman Al Sabah – Alternate Member. 7- Abdul Aziz Sulaiman Al Haqqan – Alternate Member.
Special Decisions and Resolutions of the General Assembly meeting	Nothing

Mohammad Salah Al Ayoub

Chief Executive Officer

01/11/2026