بيت الاستثمار الخليجي™
Gulf Investment House

# Minutes of the Ordinary General Assembly Meeting of Gulf Investment House Company

The Ordinary General Assembly of the Gulf Investment House Company held a meeting at 11 AM on Sunday, November 1, 2026, at Company's headsquare located in Al Qibla – Fahad Al Salem Street – Building 165 – Jawharat Al Khaleej Complex – Floor 8. The meeting was chaired by Mr. Abdul Aziz Asaad Al Sanad – Chairman of the Board of Directors. The meeting was held physically and electronically. Shareholders representing 352,423,168 shares (physical and electronic) out of the total number of outstanding shares, which is 403,244,546 shares, representing a percentage of 87.397%.

The Ordinary General Assembly approved the following decisions:

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- Mr. Mohammed Salah Al Ayoub.
   2- Mr. Abdul Kareem Ahmad Al Yaqout.
   3- Mr. Ali Mohammed Al Anbeei.
   4- Mr. Hussain Mostafa Al Wazzan.
   5- Mr. Nawaf Khalid Al Mishri (Independent member).
   6- Mr. Abdul Aziz Sulaiman Al Haqqan – First Alternate Member – Number of Votes (6,689,091).
   7- Shaikh/ Humoud Salman Al Sabah – Second Alternate Member – Number of Votes (6,589,091).

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Est. 1998, Capital KD 40,649,566 Commercial Registration 74208 (K.P.S.C - ش. م. ك. ع)