

Disclosing the results of the General Assembly Meeting

Al Khaleej Investment (p.j.s.c.)

Date	26 March 2020
Name of the listed company	Al Khaleej Investment (p.j.s.c.)
Date and day of meeting	26 March 2020
Start time of the meeting	10:30 am
Ending time of the meeting	11:30 am
Venue of the meeting	Head Office, Ras Al Khaimah.
Chair of the general assembly meeting	Mr. Abdul Aziz Abdulla Al Zaabi
Quorum of the total attendance (percentage of capital)	% 19.56
1- Personal attendance %	
• Authenticity %	% 33.57
• Proxy %	% 66.43
2- Attendance through electronic voting	% 100
Decisions and resolutions of the general assembly	<ol style="list-style-type: none"> 1- Hearing and approving the board of directors report on company's activity and its financial position for the fiscal year ended 31/12/2019. <u>Approved.</u> 2- Hearing and approving the auditor's report for the fiscal year ended 31/12/2019. <u>Approved.</u> 3- Discuss and approve the company's balance sheet and profit and loss account for the fiscal year ended 31/12/2019. Approved. 4- Discharge the members of the board of directors for the fiscal year ended 31/12/2019. <u>Approved.</u> 5- Discharge the auditors for the fiscal year ended 31/12/2019. <u>Approved</u> 6- Appoint the auditors for the fiscal year 2020 and determine their fees. <u>Approved</u>

Special Decisions and resolutions of the general assembly	None
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In case event of a decision by the general meeting assembly approving the proposal of the board of directors regarding dividends (cash/ bonus) please fill in the following details:

Cash Dividends			
Percentage		Amount	
N/A		N/A	
Payment Date	Shareholders registry closing date	Last Entitlement date	Ex-Dividends date
Bonus Shares			
Percentage		Amount	
N/A		N/A	
Total number of shares after increase	Number of shares to be issued	Number of current shares	
Shareholders registry closing date		Last Entitlement date	

Name : Abdul Rahman Jasem Al Abdouli – Managing Director

Signature :

Date : 26 March 2020

Company's stamp :

