

## Annual Ordinary / Extraordinary General Meeting Results

To: Bahrain Bourse

The AGM/EGM of National Hotels Company B.S.C was held on Thursday 23/9/2021 at 10:00 at the "Majlis Hall" - Ground Floor of Diplomat Radisson Blu Hotel, Residence & Spa Manama, Kingdom of Bahrain with a quorum of 88.91%.

The following items in the agenda have been approved:

1. Approve the minutes of the previous Ordinary General Meeting held on 25th March 2021.
2. Elect /appoint members of the Board Directors for the new term (2021 – 2024).
3. Other matters in accordance with article 207 of the Commercial Companies' Law.

Name	Zaher Mohamad Al Ajjawi	الإسم
Title	Chief Executive Officer	المسمى الوظيفي
Company Seal ختم الشركة	Signature التوقيع	