



Invitation to the Annual General Assembly Meeting of the Company's Shareholders.

The Board of Directors of Gulf Hotels Group B.S.C. cordially invites the shareholders to attend the Annual Ordinary Meeting to be held through virtual means of communication utilizing the "ZOOM APP" and organized by Bahrain Bourse; on Sunday 28th March 2021 at 12.00 PM. In case the quorum is not reached on this first meeting, the second meeting will be held virtually on line on Sunday 4th April 2021, if require, third meeting will be held on 11th April 2021 at the same time. Below agenda will be discussed to take appropriate decisions. Accordingly we draw the attention of the Shareholders to adhere to the following instructions to ensure the facilitation and success of the meeting:

1. Send a request to attend the Ordinary General Assembly Meeting 24 hours before the meeting with a clear copy of proof of the personal identity of the Shareholder or his representative and the power of attorney, contact number and e-mail, so that we can confirm the participant's identity to "registry@bahrainclear.com"
2. Upon Bahrain Clear confirming the receiving all the required documents and information, the Shareholders who wish to participate in the meeting will be provided with visual communication procedures, prior to the meeting, so that they can access the APP or download on either personal computer or any hand held device, provided that the voice and video features are available and allowing access to the APP.

Accordingly, we request the Shareholders to abide by the instructions above to smoothly and interactively contribute to the success of the meeting in accordance with the rules and regulations

A. Agenda of AGM

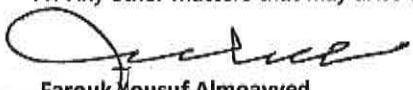
To read out and approve the attached previous AGM minutes held on 15th April 2020.

2. To discuss the Chairman's report about the Group business for the year ended 31st December 2020 and approving the same.
3. To listen to the auditor's report on the Company's financial position for the financial year ending 31st December 2020.
4. To address and approve the Company's consolidated Financials for the year ended 31st December 2020.
5. To approve the recommendation of the Board of Directors with regards to allocating the Net Profit of the year as follows:
 - a) Distributing 10% of the paid-up capital as cash dividends equivalent to BD 2,259,949 at 10 fils per share.

Below are the key dates to be taken note of:

Event	Date
Date of General assembly meeting (Shareholders approval date)	28 th March 2021
Cum-Dividend Date (Last day of trading with entitlement to dividends)	29 th March 2021
Ex-Dividend Date (First day of trading without entitlement to dividends)	30 th March 2021
Record Date (The Day on which all shareholders whose names are on the share register will be entitled to dividends)	31 st March 2021
Payment Date (The Day on which the dividends will be paid to the entitled shareholders)	11 th April 2021

6. To approve zero remunerations for the board of directors for the year 2020.
7. To discuss the Corporate Governance Report for 2020 in compliance with the Central Bank of Bahrain and the Ministry of Industry, Trade, and Tourism requirements.
8. To notify and approve the transactions carried out during the financial year ended 31st December 2020 with any of the related parties, as described in note 25 of the Financial Statements, in line with Article 189 of the Commercial Companies Law.
9. To discharge the members of the Board of Directors from any liability relating to the financial year ending 31st December 2020.
10. To appoint/reappoint the External Auditors for the year 2021 and to authorize the Board of Directors on determining their fees.
11. Any other matters that may arise as per Article 207 of the Commercial Companies' Law.


Farouk Mousuf Almoayyed
Chairman of the Board



Importance notice to the shareholders:

- The financial statements for the year ended 31st December 2020 are available on the Bahrain Bourse Website.
- You can obtain a copy of the power of attorney through www.gulfhotelsgroup.com.
- Any shareholder registered in the company's register of shareholders on the date of the meeting shall have the right to attend in person or to give in writing any person to attend the meeting and to vote on his behalf, taking into consideration that his agent is not the Chairman or Members of the board of directors or employees of the Company.
- In case the shareholder is a company, the agent attending the meeting must submit a letter of authorization from the shareholder who is entitled to be the principal of that shareholder. The authorization must be written and issued by the person authorized by the company and stamped with the company's stamp.
- The power of attorney must be deposited at least 24 hours prior to the date of the meeting at Bahrain Financial Harbor - Bahrain Clear - Gate No. 4 - post Box 3203, Manama-Kingdom of Bahrain - Tel: 17261260 - Fax 17256362 or e-mail: csd.info@bahrainbourse.com with confirmation of receipt before the deadline.
It is worth noting that the power of attorney issued after the deadline is not valid for meeting purposes.
- For any inquiries, please contact the Public Relation and Investor Relations Department at 17215080.