

Board Members' Shares Transactions/ Dealings During 2024

(Including First Degree Relation)

Board of Directors' dealings/transactions in the company securities

Board members are required to disclose their shares trading activities (including first degree relations) on an annual basis, through a pre-defined template/form.

During the year 2024, GULFNAV securities transactions of each board members (and their first degree relative) were as follows:

Name of Board Member	Position/ Relationship	Total No. of shares Purchased	Total No. of shares Sold	No. of Shares Held as at 31st Dec 2024
H.H. Sheikh Theyab Bin Tahnoon Bin Mohammad Al Nahyan	Chairman of the Board	N/A	N/A	744,012
Dr. Abdul Rahman Al Afifi	Vice Chairman	N/A	N/A	N/A
Mr. Ahmad Kilani	Board Member / CEO	N/A	N/A	N/A
Dr. Khalifa Saif Jumaa Saif Almehairbi	Board Member	N/A	N/A	N/A
Mr. Abdel Hadi Al Sadi	Board Member	N/A	N/A	N/A
Ms. Grace Wong	Board Member	N/A	N/A	N/A
Resigned Members and first-degree relations				
Mr. Mohamed Abdulrahman Mir Abdulwahid Amiri	Vice Chairman	N/A	N/A	N/A
Mr. Mazen Jaber Hamdan Basheer Al Dahmani	Board Member	N/A	N/A	N/A
Mr. Saif Salem Khalifa Alrashdi	Board Member	N/A	N/A	N/A
Mr. Adel Al Hosani ¹	Board Member	N/A	325,810	38,144,723¹
Abdullah Adel Al Hosani ¹	Son of resigned board member	1,000,000	N/A	31,913,975¹
Amna Adel Al Hosani ¹	Daughter of resigned board member	N/A	N/A	10,992,888¹
Ms. Muhrah Al Ali ²	Board Member	N/A	N/A	4,913²

Trading Report obtained from DFM.

¹ Trades during Mr. Adel Al Hosani's BOD membership from 28 Oct to 18 Dec 2024.

² Trades until Mrs. Muhrah Al Ali's resignation from the Board on 2 Feb 2024.