Gulf Navigation to Convene its Annual General Assembly as Part of Its Strategic Transformation

Board elections and key strategic resolutions to support future growth and expansion

Dubai, United Arab Emirates – 02nd April 2026

Gulf Navigation Holding PJSC ("Gulf Navigation"), listed on the Dubai Financial Market (DFM), has announced that it will convene its Annual General Assembly Meeting on **Friday, 24 April 2026 at 10:00 AM**, to be held physically at ME Dubai Hotel – The Opus, Business Bay, with remote participation also available.

The AGM comes at a pivotal stage in the Company's transformation journey, driven by enhanced operational capabilities and an expanded business scope, positioning Gulf Navigation as an integrated platform across maritime logistics and energy infrastructure.

During the meeting, shareholders will consider a number of key matters, including the approval of the financial statements for the year ended 31 December 2025, the Board of Directors' report, and the external auditor's report, alongside resolutions aimed at strengthening governance and supporting the Company's strategic direction.

The agenda also includes the election of seven Board members for the upcoming term, reinforcing the Company's commitment to strong governance and institutional excellence.

Shareholders will also consider several special resolutions supporting the Company's next phase of growth, including:

- Approval of the Company's name change to "Etihad Energy Holding PJSC", reflecting its evolving strategic direction;
- Amendments to certain Articles of Association to enhance governance flexibility;
- Approval of a share buyback program of up to 5%, supporting capital optimization.

These initiatives are expected to strengthen the Company's market positioning, support sustainable growth, and enhance long-term shareholder value.

About Gulf Navigation Holding PJSC

Gulf Navigation Holding PJSC is an integrated maritime and energy services company listed on the Dubai Financial Market since February 2007 under the ticker symbol "GULFNAV." Headquartered in Dubai, the Company operates across the regional energy value chain, with a presence in the UAE and Saudi Arabia. Following the acquisition of Brooge Energy assets, Gulf Navigation has evolved into an integrated energy platform, expanding into midstream infrastructure alongside its established maritime operations. The Group now operates a diversified portfolio spanning maritime logistics, oil storage, and integrated energy services. Through its wholly owned subsidiary, Brooge Petroleum and Gas Investment Company FZE (BPGIC), the Company operates a strategically located oil storage and service platform in Fujairah, offering midstream storage and blending services with high operational efficiency. Gulf Navigation also operates a modern and diversified fleet, including chemical tankers, livestock carriers, well stimulation vessels, and offshore support vessels, complemented by ship repair and marine services. The Company is ISO 9001:2015 certified and accredited by Bureau Veritas, operating in accordance with the International Safety Management (ISM) Code and international environmental standards.

For investor and media inquiries: Investor Relations Department
Email:investor.relations@gulfnav.com

— Ends —