**ISG: Board Resolution**

On October 7, 2024, International Shipping and Labour Cooperation J.S.C announced Resolution No. 331/NQ-HDQT on promulgating the Information Disclosure Regulations of the Company as follows:

Article 1: Promulgate with this Resolution is the "Information Disclosure Regulations of International Shipping and Labour Cooperation J.S.C”

Article 2: This Board Resolution takes effect from the date of its signing.

Article 3: Members of the Board of Directors, Supervisory Board and Executive Board and the Heads of relevant functional departments are responsible for implementing this Resolution.