

**Report Concerning General Assembly Meeting**

- **Company Name**    UMM AL AIWAIN GENERAL INVESTMENTS CO.PSC.
- **Date:**            17 / MARCH / 2018 .
- **Time:**            from 11:00 AM                            to: 12.00 Noon
- **Location** At Company headquarters - AL RAFFAH,UAQ

Designation	Names of Board of Directors
<b>Chairman</b>	Mr. SALEM ABDULLA SALEM AL HOSANI
<b>Deputy Chairman</b>	Mr. AHMED MOHAMMED RAHMAH ALSHAMSI
<b>Managing Director</b>	Mr. MOHAMMED SALEM ABDULLA AL HOSANI ( REPRESENTATIVE OF AL SALEM COMPANY LTD)
<b>Member</b>	SHEIKH / SAOUD MAJID SAOUD ALQASSIMI
<b>Member</b>	Mr. AHMED SULTAN ESSA ALJABER
<b>Member</b>	Mr. ABDULRAHMAN SALEH MOHAMED ALSALEH
<b>Member</b>	Mr. AHMED OMAR SALEM AL KORBI
<b>Member</b>	Mr. OBAID GHANIM ABDULRAHMAN AL MUTAIWEI
<b>Member</b>	Mr. FAHAD A.S. ALMUKHAIZIM

**Agenda for General Assembly Meeting**

Items	Approved	Not Approved
Board of Directors Annual report including summary of financial statement and auditors report for the financial year ending 31/12/2017.	<b>Approved</b>	
Discussion of Balance Sheet, Income Statement and the BOD proposals of cash dividend of 7% for the financial year ending 31/12/2017.	<b>Approved</b>	
Discharge of the company Board of Directors for the financial year ending 31/12/2017.	<b>Approved</b>	
Discharge of the company Auditors for the financial year ending 31/12/2017.	<b>Approved</b>	
Discussion and approval of the Board of Directors remuneration .	<b>Approved</b>	
Appointment of external Auditors for the year 2018 and determine their remuneration.	<b>Approved</b>	

<b>Others</b>
NIL

Capital (Thousands in AED)			
Authorized		Subscribed	
363,000		363,000	
Before Increase	Type of increase	Amount of Increase	After Increase
--	<b>Bonus shares</b>	--	--
--	<b>Right issue</b>	--	--
Bonus shares			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
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Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
Right issue			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
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Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
Cash Dividends			
Percentage		Value	
7%		25,410,000	
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
17/04/2018	25/03/2018	26/03/2018	27/03/2018
stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split
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**Name:** SALEM ABDULLA SALEM AL HOSANI

**Signature:**

**Date:** 17/03/2018



**NOTE:**

- Last Day to Participate: Last Day to buy the stocks to be eligible for the dividends.
- Ex-Dividends Date (EXD): the day following the last Entitlement date and Excluding from dividends
- Record Date: The date on which registered shareholders worth in stock profits registered or any other decisions.
- Payment Date: The date on which a declared dividends to be paid.