

Report Concerning General Assembly Meeting

□ Company Name UMM AL QAIWAIN GENERAL INVESTMENTS CO.PSC.

Date: 06 April 2019 .

☐ Time: from 11:00 AM to: 12.00 Noon

□ Location At Company headquarters - AL RAFFAH, UAQ

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





Agenda for General Assembly Meeting

| Items | Approved | Not Approved |
|---|----------|-----------------|
| Board of Directors Annual report including summary of financial statements and auditors report for the financial year ended 31/12/2018. | Approved | |
| Discussion of Balance Sheet, Income Statement and the BOD proposals of cash dividend of 5% (Which is equivalent to AED 18,150,000) for the financial year ended 31/12/2018. | Approved | |
| | Approved | |
| Discharge of the company Auditors for the financial year ended 31/12/2018. | Approved | |
| Discussion and approval of the Board of Directors remuneration for the year ended 31/12/2018 with total amount AED 1,400,000. | Approved | |
| Appointment of M/s Rodl Middle East as an External Auditors for the year 2019 and determine their fees at AED $100,000/-+5\%$ VAT . | Approved | |
| Confirm and approve the appointment of Mr. Rahma Mohamed Rahma AlShamsi as a member of the Board of Directors instead of Mr. Ahmed Mohamed Rahmah AlShamsi - May God Have mercy on him . | Approved | |
| Appointment of Mr. Ahmed Salem Abdulla Salem AlHosani as a member of the Board of Directors instead of the resigned Board Member Mr. AbdulRahman Saleh Mohammed AlSaleh | Approved | |

| Others | |
|--------|--|
| NIT | |
| | |





| | Capital (Th | ousands in AED) | | |
|---|-----------------------------|-----------------------------|------------------------------------|--|
| Authorized | | Subscribed | | |
| 363,000 | | 363,000 | | |
| Before Increase | Type of increase | Amount of Increase | After Increase | |
| | Bonus shares | | | |
| | Right issue | | | |
| | Bonu | s shares | | |
| No. of outstanding Shares | Percentage % | No. of issued Shares | Total No. of Shares after increase | |
| Last Entitlement Date (LED) | Ex- Dividends Dat | Registry Closing Date (RCD) | | |
| | Rig | ht issue | | |
| No. of outstanding Shares | Percentage % | No. of issued Shares | Total No. of Shares after increase | |
| | Ex- Dividends Date (EXD) | | Registry Closing Date (RCD) | |
| | Cash | Dividends | | |
| Percentage | | Value | | |
| 5% | | 18,150,000 | | |
| Payment Date | Last Entitlement Date (LED) | Ex- Dividends Date (EXD) | Registry Closing Date (RCD) | |
| Within 30 days from the date of the AGM | 14/04/2019 | 15/04/2019 | 16/04/2019 | |
| | sto | ck Split | | |
| Par value | | No. of outstanding Shares | | |
| Before the split | After the split | Before the split | After the split | |
| | <u> </u> | | | |

Name: Ahmed SULTAN ESSA ALJABER

Signature

Date: 06/04/2019

NOTE:

■ Last Day to Participate: Last Day to buy the stocks to be eligible for the dividends.

UMM AL QANNAIN GENERAL INVESTMENTS CO. P.S.I

■ 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.