

بسم الله الرحمن الرحيم

إشاره رقم : 2020/49

التاريخ : 2020/ 04/11

Mr. Hamad Al Ali
Acting Head of Listed Companies Affairs Dept .
Abu Dhabi Securities Exchange ,
Abu Dhabi , United Arab Emirates
Greetings ,

السيد / حمد العلي
رئيس إدارة شئون الشركات المدرجة بالإنابة
سوق أبوظبي للأوراق المالية
أبو ظبي - الإمارات العربية المتحدة
تحية طيبة وبعد ،،،

الموضوع: تقرير إجتماع الجمعية العمومية السنوي لشركة أم القيوين للاستثمارات العامة ش.م.ع

Sub.: Umm Al Qaiwain General Investments Co. P.S.C AGM Report

We are pleased to enclose the results of Umm Al Qaiwain General Investments Company (PSC) Annual General Meeting , which held (Electronically) on Saturday , April 11, 2020 at 11.00 am .

يسرنا أن نرفق لكم نتائج إجتماع الجمعية العمومية السنوية لشركة أم القيوين للاستثمارات العامة ش.م.ع المنعقد (إلكترونياً) يوم السبت الموافق 11 أبريل 2020 الساعة الحادية عشر صباحاً .

Best Regards ,

تفضلوا بقبول فائق الاحترام ،،،

سعود بن ناصر المعلا - المدير العام

Saoud Bin Nasser Al Moalla - General Manager



cc :

H.E.Dr. Obaid Saif Al Zoabi Esq
Chief Executive Officer
SCA



نسخة الى :

المحترم
سعادة الدكتور / عبيد سيف الزعابي
الرئيس التنفيذي
هيئة الأوراق المالية والسلع

Disclosing the results of the General Assembly Meeting of Umm Al Qaiwain General Investments Co. P.S.C. (postponed for a meeting on Saturday 04.04.2020 for lack of Quorum)

Date	11 April 2020
Name of the Listed Company	Umm Al Qaiwain General Investments Company (P.S.C.)
Date and day of the meeting	Saturday 11 April 2020
The starting time of the meeting	11.00 am
The ending time of the meeting	11.30 am
Venue of the meeting	At the company's office in Al Ithad street , Al Madr area 3 – Al Shemokh Building – 5 th floor in Umm Al Qaiwain
Chair of the General Assembly Meeting	Mr. Ahmed Sultan Essa Al-Jaber
Quorum of the total attendance (percentage of capital)	60.93 %
Distributed as follows:	
1- Personal attendance rate (%)	00.00 %
2- Attendance through electronic voting (%)	60.93 %
▪ Authenticity (%)	24.38 %
▪ Proxy (%)	36.55 %
Decisions and Resolutions of the General Assembly meeting	
<p>1- Review and approve the Board of Directors Report on the Company's activity and its financial position for the year ended 31-12-2019 . Item Approved .</p> <p>2- Review and approve the Auditor's Report for the year ended 31-12-2019 . Item Approved .</p> <p>3- Discuss and approve the Company's balance sheet and its profit and loss account for the year ended 31-12-2019 . Item Approved .</p> <p>4- Consider the Board of Director's recommendation to distribute 5% as Cash Dividends of the paid up capital (5 fils per share as cash dividend) Which is equivalent to AED 18,150,000. Item Approved .</p> <p>5- Review and approve the remuneration of the Board of Director's with total amount AED 1,400,000/- Item Approved .</p>	

Decisions and Resolutions of the General Assembly meeting

- 6- Absolve the members of the Board of Directors of liability for their activities for the financial year ended 31-12-2019.
Item Approved .
- 7- Absolve the External Auditors of liability for their activities for the financial year ended 31-12-2019.
Item Approved .
- 8- Appoint the Auditors for the fiscal year 2020 and determine their fees .
Item approved to reappoint Rodle Middle East as the Company's auditor for the financial year 2020 and their remuneration is AED 100,000 + VAT 5% .
- 9- Elect the members of the Board of Directors .
After performing the cumulative secret voting process electronically ,the following were elected as members of the Board of Directors for the upcoming Three years :

Name of the Candidate	Cumulative Shares
1- Mr. Salem Abdulla Salem Al Hosani (Non Independent – Non Executive)	25,000,000
2- Mr. Ahmed Sultan Essa Al-Jaber . (Non Independent – Non Executive)	25,000,000
3- Al Salem Company Ltd. Represented by Mr. Mohamed Salem Abdulla Al Hosani . (Legal -Non Independent – Executive)	25,000,000
4- Sheikh / Saud Majid bin Saud Al Qasimi . (Independent – Non Executive)	23,336,607
5- Mr. Ahmed Omar Salem AlKarbi . (Independent – Non Executive)	26,563,108
6- Mr. Ahmed Salem Abdulla Al Hosani . (Non Independent – Non Executive)	25,000,000
7- Mr. Fahad Abdul Rahman Saud Almukhaizim . (Independent – Non Executive)	25,000,000
8- Mr. Rahma Mohammed Rahma Al-shamsi . (Independent – Non Executive)	24,265,439
9- Sheikh / Abdulaziz Nasser Rashid Al Moalla . (Non Independent – Non Executive)	22,000,000
Total	221,165,154

Special Decisions and Resolutions of the General Assembly meeting

N/A

Decision by the general assembly approving the proposal of the Board of Directors regarding dividends cash :

Cash Dividends			
Percentage		Amount	
5%		18,150,000	
Payment Date	Shareholders' registry closing date	Ex-Dividends Date	Last Entitlement date
11.05.2020	21.04.2020	20.04.2020	19.04.2020
Bonus Shares (N/A)			

Ahmed Sultan Essa Al – Jaber
Deputy Chairman

Date : 11/04/2020

