



أم القيوين للإستثمارات العامة  
UMM AL QAIWAIN GENERAL INVESTMENTS

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

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 للإستثمارات 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 للإستثمارات العامة ش.م.ع المنعقد ( إلكترونياً ) يوم السبت الموافق 11 أبريل 2020 الساعة الحادية عشر صباحاً .

Best Regards ,

تفضلوا بقبول فائق الإحترام ،،،

سعود بن ناصر المعلا - المدير العام

Saoud Bin Nasser Al Moalla - General Manager

cc :

نسخة الى :

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



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 <sup>th</sup> 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 %   |
| <b>Decisions and Resolutions of the General Assembly meeting</b> |   |
| 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 .<br>Item Approved .  |
| 2-   | Review and approve the Auditor's Report for the year ended 31-12-2019 .<br>Item Approved .  |
| 3-   | Discuss and approve the Company's balance sheet and its profit and loss account for the year ended 31-12-2019 .<br>Item Approved .  |
| 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.<br>Item Approved . |
| 5-   | Review and approve the remuneration of the Board of Director's with total amount AED 1,400,000/-<br>Item Approved .   |

### 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 :


| <u>Name of the Candidate</u>   | <u>Cumulative Shares</u> |
|--|--------------------------|
| 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               |
| <b>Total</b>   | <b>221,165,154</b>       |

**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

