



أم القيوين للاستثمارات العامة  
UMM AL QAIWAIN GENERAL INVESTMENTS

بسم الله الرحمن الرحيم

إشاره رقم : 2021/22

التاريخ : 20 / 03 / 2021

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 بالإتابة  
سوق أبوظبي للأوراق المالية  
أبو ظبي - الإمارات العربية المتحدة  
تحية طيبة وبعد ،،،

الموضوع: نتائج إجتماع مجلس إدارة الشركة رقم ( 2021/1 )

Sub.: The Board of Directors Meeting No. ( 1 / 2021) Results

With reference to the above mentioned subject ,  
Attached the Form for Disclosure of the results of the  
Board of Directors Meeting No. (1/2021) for the  
company which was held on Saturday 20<sup>th</sup> March  
2021 .

بالإشارة الى الموضوع أعلاه ، يسرنا أن نرفق لكم نموذج الإفصاح  
عن نتائج إجتماع مجلس إدارة الشركة رقم ( 1 / 2021) والذي عقد  
يوم السبت الموافق 2021/03/20 .

Best Regards ,

تفضلوا بقبول فائق الإحترام ،،،

سعود بن ناصر المعلا - المدير العام

Saoud Bin Nasser Al Moalla – General Manager







أم القيوين للإستثمارات العامة  
UMM AL QAIWAIN GENERAL INVESTMENTS

**Form for Disclosure of the results of the Board of Directors Meeting No. (1/2021) For  
Umm Al Qaiwain General Investments Co. (P.S.C)**

Date	20 March 2021
Name of the Listed Company	Umm Al Qaiwain General Investments Co. ( P.S.C.)
Date and day of the meeting:	Saturday 20 March 2021
The starting time of the meeting	11.30 AM
The ending time of the meeting	12.30 PM
Number of board members present	8 Members
Quorum achieved	8/9
Decisions / Resolutions of the meeting	<ol style="list-style-type: none"><li>1- Approval of the minutes of the previous meeting of the BOD No. (4/2020 ).</li><li>2- Approval of the audited financial statement for the year ended 31 December 2020 .</li><li>3- Recommendation to the AGM to distribute a cash dividend of 5% of the company's capital for the year ended 31 December 2020 .</li><li>4- Proposing the Board of Directors remuneration of 2020 .</li><li>5- Invitation to the company shareholders to conduct AGM on Thursday 22/04/2021 at 2.30 p.m.</li><li>6- Approval the Company's Corporate Governance Report for the year ended 31 December 2020 .</li><li>7- Recommend to the General Assembly the appointment of the External Auditors for 2021 .</li></ol>

The Name of the Authorized Signatory	Shk. Saoud Bin Nasser Al Moalla
Designation	General Manager
Signature and Date	 20/03/2021
Company's Seal	

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