




أم القيوين للاستثمارات العامة
UMM AL QAIWAIN GENERAL INVESTMENTS

Disclosure of the results of the Board of Directors meeting

No. (2/2021)

Date	22 April 2021
Name of the Listed Company	Umm Al Qaiwain General Investments Company (P.S.C.)
Date and day of the meeting:	Thursday , 22 April 2021
The starting time of the meeting	3.30 pm
The ending time of the meeting	4.15 pm
Number of board members present	8
Quorum achieved (%)	89 %
Decisions / Resolutions of the meeting	1-Approval of last BOD Minutes of Meeting (No. 1/2021) . 2- The committees emanating from the Board of Directors have been restructured .

The Name of the Authorized Signatory	Saoud Bin Nasser Al Moalla
Designation	General Manager
Signature and Date	 22/04/2021
Company's Seal	