

بسم الله الرحمن الرحيم

إشاره رقم : 57 / 2022

التاريخ : 2022/04/25

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

السيد / حمد العلي
رئيس إدارة شئون الشركات المدرجة بالإنبابة
سوق أبوظبي للأوراق المالية
أبو ظبي - الإمارات العربية المتحدة

Greetings ,

تحية طيبة وبعد ،،،

الموضوع: تقرير إجتماع الجمعية العمومية لشركة أم القيوين للاستثمارات العامة ش.م.ع
Sub.: GAM Report of Umm Al Qaiwain General Investments Co. P.S.C

We are pleased to enclose the results of the
General Assembly Meeting of Umm Al
Qaiwain General Investments Co. (P.S.C.)
held on Monday , April 25, 2022 at 9.00 pm .

يسرنا أن نرفق لكم نتائج إجتماع الجمعية العمومية لشركة
أم القيوين للاستثمارات العامة ش.م.ع المنعقد يوم الإثنين
الموافق 25 أبريل 2022 الساعة التاسعة مساءً .

Best Regards ,

تفضلوا بقبول فائق الاحترام ،،،

سعود ناصر المعلا - المدير العام

Saoud Bin Nasser Al Moalla – General Manager





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Abu Dhabi Securities Exchange

Report Concerning General Assembly Meeting

- Company Name : Umm Al Qaiwain General Investments Company
- Date: Monday 25th April 2022
- Time: from 9.00 pm to 10.00 pm .
- Location: At the Company Headquarters - Umm Al Qaiwain .

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. AHMED SALEH ABDULLA SALEM AL HOSANI
Member	Mr. AHMED OMAR SALEM AL KORBI
Member	SHK /ABDULAZIZ NASSER RASHID ALMOALLA
Member	Mr. FAHAD A.S. ALMUKHAIZIM
Member	RAHMA MOHAMMED RAHMA ALSHAMS





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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 31/12/2021.	Approved	
Discussion of Balance Sheet, Income Statement and the BOD proposals of cash dividend of 6% (Which is equivalent to AED 21,780,000) for the financial year ended 31/12/2021.	Approved	
Discharge of the company Board of Directors for the financial year ended 31/12/2021.	Approved	
Discharge of the company Auditors for the financial year ended 31/12/2021.	Approved	
Discussion and approval of the Board of Directors remuneration for the year ended 31/12/2021 with total amount AED 1,350,000.	Approved	
Appointment of M/s Rodl Middle East as an External Auditors for the year 2022 and determine their fees at AED 95,000/- + 5% VAT .	Approved	

Others
NIL





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Capital (Thousands in AED)			
Authorized		Subscribed	
363,000		363,000	
Before Increase	Type of increase	Amount of Increase	After Increase
-	Bonus shares	-	-
-	Right issue	-	-
Bonus shares			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
-	-	-	-
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
-	-		-
Right issue			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
-	-	--	
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
-	-		-
Cash Dividends			
Percentage		Value	
6%		21,780,000	
Number of Shareholders (As on AGM Date)			
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
25/05/2022	05/05/2022	29/04/2022	28/04/2022
Stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split

Name... AHMED SULTAN ESSA ALJABER

Signature...

Date...25/04/2022



NOTE:

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



Disclosing the results of the General Assembly Meeting of Umm Al Qaiwain General Investments Co. P.S.C. held on Monday 25/04/2022

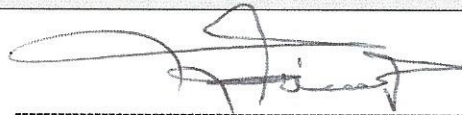
Date	25 April 2022
Name of the Listed Company	Umm Al Qaiwain General Investments Company (P.S.C.)
Date and day of the meeting	Monday 25 April 2022
The starting time of the meeting	9.00 pm
The ending time of the meeting	10.00 pm
Venue of the meeting	At the company's office in Al Ithad street , Al Madr 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)	63.01
Distributed as follows:	
1- Personal attendance rate (%)	00.00 %
2- Attendance through electronic voting (%)	63.01 %
▪ Authenticity (%)	7.35 %
▪ Proxy (%)	55.66 %
Decisions and Resolutions of the General Assembly meeting	
<p>1- Authorize the Chairman of the General Assembly to appoint the Meeting Secretary and Vote Collector . Mr. Mostafa Fahmi Akeila appointed the meeting Secretary and M/s Al Noor Academy for Vote Collector .</p> <p>2- Review and approve the Board of Directors Report on the Company's activity and its financial position for the year ended 31-12-2021 . Item has been approved .</p> <p>3- Review and approve the Auditor's Report for the year ended 31-12-2021 . Item has been Approved .</p> <p>4- Discuss and approve the Company's balance sheet and its profit and loss account for the year ended 31-12-2021 . Item has been Approved .</p> <p>5- Consider the Board of Director's recommendation to distribute 6% as Cash Dividends of the paid up capital (6 fils per share as cash dividend) Which is equivalent to AED 21,780,000 . Item has been Approved .</p> <p>6- Review and approve the remuneration of the Board of Director's with total amount AED 1,350,000/- Item has been Approved</p>	



Decisions and Resolutions of the General Assembly meeting	
7-	Absolve the members of the Board of Directors of liability for their activities for the financial year ended 31-12-2021. Item has been approved .
8-	Absolve the External Auditors of liability for their activities for the financial year ended 31-12-2021 . Item has been approved .
9-	Appoint the Auditors for the fiscal year 2022 and determine their fees . Item has been approved to reappoint Rodle Middle East as the Company's auditor for the financial year 2022 and their remuneration is AED 95,000 + VAT 5% .

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

Cash Dividends			
Percentage		Amount	
6%		21,780,000	
Payment Date	Shareholders' registry closing date	Ex-Dividends Date	Last Entitlement date
25/05/2022	05/05/2022	29/04/2022	28/04/2022
Bonus Shares (N/A)			



Ahmed Sultan Essa Al – Jaber
 Deputy Chairman

Date : 25/04/2022

