



أم القيوين للإستثمارات العامة  
UMM AL QAIWAIN GENERAL INVESTMENTS

**Board of Directors Meeting No.( 4 /2023) Disclosure Form  
For Umm Al Qaiwain General Investments Co. (P.S.C)**

Date	12 December 2023
Name of the Listed Company	Umm Al Qaiwain General Investments Co. (P.S.C.)
Date and day of the meeting	Saturday 16 <sup>th</sup> December 2023
Meeting starting time	11.30 a.m
The agenda of the meeting	1- Approving the previous minutes of the Board of directors meeting no. (3/2023) . 2- Any other matters that may arise .

The Name of the Authorized Signatory	Shk. Saoud Nasser Al Moalla
Designation	General Manager
Signature and Date	 12/12/2023
Company's Seal	