




أم القيوين للاستثمارات العامة
UMM AL QAIWAIN GENERAL INVESTMENTS

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

Date	16 December 2023
Name of the Listed Company	Umm Al Qaiwain General Investments Co. (P.S.C.)
Date and day of the meeting:	16 December 2023 ,Saturday
The starting time of the meeting	11.30 AM
The ending time of the meeting	12.30 PM
Number of board members present	8
Quorum achieved	89%
Decisions / Resolutions of the meeting	1- Approval of the minutes of the previous meeting of the BOD No. (3/2023). 2- The General business updates were discussed .

The Name of the Authorized Signatory	Shk. Saoud Nasser Al Moalla
Designation	General Manager
Signature and Date	 16/12/2023
Company's Seal	