



أم القيوين للاستثمارات العامة
UMM AL QAIWAIN GENERAL INVESTMENTS

Board of Directors Meeting No. (1/2024) Disclosure Form
For Umm Al Qaiwain General Investments Co. (P.S.C)

Date	19 February 2024
Name of the Listed Company	Umm Al Qaiwain General Investments Co. (P.S.C)
Date and day of the meeting	Saturday 24 th February 2024
Meeting starting time	11.30 a.m
The agenda of the meeting	<ol style="list-style-type: none">1- To approve minutes of the previous meeting of the BOD No. (4/2023) .2- Discussion and approval the audited financial statement for the year ended 31 December 2023 .3- Discussion of the proposed dividends distribution for the year ended 31 December 2023 .4- Approval of the Proposed Board of Directors` remuneration for the year 2023 .5- Approving the Agenda of the AGM and set a date and place of the meeting .6- Discussion and approval the Company`s Corporate Governance and Sustainability Reports for the year ended 31 December 2023 .7- Submitting the recommendation to the General Assembly regarding the appointment of the External Auditors for 2024 .8- Any other matters that my arise .

The Name of the Authorized Signatory	Shk. Saoud Nasser Al Moalla
Designation	General Manager
Signature and Date	 19/02/2024
Company's Seal	