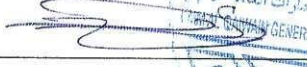




أم القيوين للاستثمارات العامة
UMM AL QAIWAIN GENERAL INVESTMENTS

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

Date	24 February 2024
Name of the Listed Company	Umm Al Qaiwain General Investments Co. (P.S.C.)
Date and day of the meeting:	Saturday 24 February 2024
The starting time of the meeting	11.30 a,m
The ending time of the meeting	12.30 p.m
Number of board members present	9 Members
Quorum achieved	%100
Decisions / Resolutions of the meeting	<ol style="list-style-type: none">1- Approval of the minutes of the previous meeting of the BOD No. (4/2023).2- Approval of the audited financial statement for the year ended 31 December 2023 .3- Recommendation to the AGM to distribute a cash dividend of 6% of the company's capital for the year ended 31 December 2023 .4- Proposing the Board of Directors remuneration of 2023 .5- Invitation to the company shareholders to conduct AGM on Monday 25/03/2024 at 9:00 PM.6- Approval Company's Corporate Governance and Sustainability Reports for the year ended 31 December 2023 .7- Recommend to the General Assembly the appointment of the External Auditors for 2024 .

The Name of the Authorized Signatory	Shk. Saoud Nasser Al Moalla
Designation	General Manager
Signature and Date	 24/02/2024
Company's Seal	