

أم القب وبين الدستثم بارات العبامية UMM AL QAIWAIN GENERAL INVESTMENTS

Disclosing the results of the General Assembly Meeting of Umm Al Qaiwain General Investments Co. P.S.C. held on Monday 25.03.2024

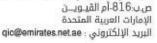
25 March 2024	
Umm Al Qaiwain General Investments Company (P.S.C.)	
Monday 25 th March 2024	
9.00 pm	
10.00 pm	
At the company's office in Al Ittihad street, Al Madr area 3 – Al Shemokh Building – 5 th floor in Umm Al Qaiw	
Mr. Ahmed Sultan Essa Aljaber	
65.74%	
65.74%	
48.50%	
17.24%	

Decisions and Resolutions of the General Assembly meeting

- 1- Review and approve the Board of Directors Report on the Company's activity and its financial position for the year ended 31-12-2023.
 Item Approved.
- 2- Review and approve the Auditor's Report for the year ended 31-12-2023.
 Item Approved.
- 3- Discuss and approve the Company's balance sheet and its profit and loss account for the year ended 31-12-2023.
 Item Approved.
- 4- 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 Approved.
- 5- Review and approve the remuneration of the Board of Director's for the year 2023 with total amount AED 1,350,000/-.
 Item Approved.

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شركة أم القيــوين للإستثمــارات العامة ش.م.ع



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Decisions and Resolutions of the General Assembly meeting

- 6- Discharge the members of the Board of Directors of liability for their activities for the financial year ended 31-12-2023.
 Item Approved.
- 7- Discharge the External Auditors of liability for their activities for the financial year ended 31-12-2023.
 Item Approved.
- 8- Appoint the Auditors for the fiscal year 2024 and determine their fees.
 Item approved to reappoint Rodle Middle East as the Company's auditor for the financial year 2024 and their remuneration is AED 100,000 + VAT 5%.

Special Decisions and Resolutions of the General Assembly meeting

N/A

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

Amoun 21,780,0 Ex-Dividends	
Ex-Dividends	Last Entitlement
Date	Date
e month from the date 04/04/2024 03/04/2024 of meeting ax.24/04/2024)	02/04/2024

Ahmed Sultan Essa AlJaber في من المسلمان العامة هيم ع

A GALLING CO. P. Peputy Chairman

Date: 25/03/2024

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Report Concerning General Assembly Meeting

□ Company Name : Umm Al Qaiwain General Investments Company

□ Date: Monday 25th March 2024

□ 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 OMAR SALEM AL KORBI	
Member	Mr. FAHAD A.S. ALMUKHAIZIM	
Member	RAHMA MOHAMMED RAHMA ALSHAMSI	
Member	Member SHK /ABDULAZIZ NASSER RASHID ALMOAL	
Member	Miss Sarah Humaid Obaid AlZaabi	



Agenda for General Assembly Meeting

Items	Approved	Not Approved
Review and approve the Board of Directors Report on the Company's activity and its financial position for the year ended 31-12-2023.	Approved	
Review and approve the Auditor's Report for the year ended 31-12-2023.	Approved	
Discuss and approve the Company's balance sheet and its profit and loss account for the year ended 31-12-2023.	Approved	
Consider the Board of Director's recommendation to distribute 6% as Cash Dividends of the paid up capital which is equivalent to AED 21,780,000 for the financial year ended on 31.12.2023.		
Review and approve the remuneration of the Board of Director's for the year 2023 with total amount AED 1,350,000/-	Approved	
Discharge of the Board of Directors from liability for their actions for the financial year ended 31-12-2023	Approved	
Discharge the External Auditors from liability for their actions for the financial year ended 31-12-2023.	Approved	
Reappoint Rodle Middle East as the Company's auditor for the financial year 2024 and their remuneration is AED 100,000 + VAT 5%.		

Others	
NIL	



Authorized		Subscribed	
363,	000	363,000	
Before Increase	Type of increase	Amount of Increase	After Increase
-	Bonus shares	-	-
-	Right issue	-	2
	Bonu	s shares	
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
7	-) +	_
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
-		9	-
	Rig	ht issue	
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
#	12:		
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
	Cach	Dividends	
Percer	10000		Value
69		21,780,000	
		lders (As on AGM Da	
		adara (Na on Nari Da	ce/
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
During one month from the date of meeting (Max. 24/04/2024)	02/04/2024	03/04/2024	04/04/2024
	Sto	ck Split	
Par value		No. of outstanding	Shares
Before the split	After the split	Before the split	After the split

WITH AL DATE BY GENERAL INVESTMENTS CO. P.S.C.

Name: Ahmed Sultan Essa AlJaber

Signature:

Date: 25/03/2024



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.