




أم القيوين للإستثمارات العامة  
UMM AL QAIWAIN GENERAL INVESTMENTS

## Disclosure of the results of the Board of Directors Meeting No. (2/2024) For Umm Al Qaiwain General Investments Co. (P.S.C)

Date	25 March 2024
Name of the Listed Company	Umm Al Qaiwain General Investments Company (P.S.C.)
Date and day of the meeting:	Monday 25 March 2024
The starting time of the meeting	10.00 pm
The ending time of the meeting	10.30 pm
Number of board members present	7
Quorum achieved (%)	78 %
Decisions / Resolutions of the meeting	Approval of last BOD Minutes of Meeting ( No. 1/2024) .

The Name of the Authorized Signatory	Saoud Nasser Al Moalla
Designation	General Manager
Signature and Date	 25/03/2024
Company's Seal	