



أم القيوين للاستثمارات العامة
UMM AL QAIWAIN GENERAL INVESTMENTS

**Board of Directors Meeting No.(3 /2024) Disclosure Form
For Umm Al Qaiwain General Investments Co. (P.S.C)**

Date	28 October 2024
Name of the Listed Company	Umm Al Qaiwain General Investments Co. (P.S.C.)
Date and day of the meeting	Saturday 2 nd November 2024
Meeting starting time	11.30 a.m
The agenda of the meeting	<ol style="list-style-type: none">1- Approving the previous minutes of the Board of directors meeting no. (2/2024) .2- Discuss and approve the interim condensed financial statements for the nine months ended September 30,20243- Any other matters that may arise .

The Name of the Authorized Signatory	Shk. Saoud Nasser Al Moalla
Designation	General Manager
Signature and Date	 28/10/2024
Company's Seal	