



أم القيوين للاستثمارات العامة
UMM AL QAIWAIN GENERAL INVESTMENTS

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

Date	02 November 2024
Name of the Listed Company	Umm Al Qaiwain General Investments Co. (P.S.C.)
Date and day of the meeting:	02 November 2024 ,Saturday
The starting time of the meeting	11.30 AM
The ending time of the meeting	12.30 PM
Number of board members present	9
Quorum achieved	100%
Decisions / Resolutions of the meeting	1- Approval of the minutes of the previous meeting of the BOD No. (2/2024). 2- Approval of the interim condensed financial statements for the nine months ended September 30, 2024

The Name of the Authorized Signatory	Shk. Saoud Nasser Al Moalla
Designation	General Manager
Signature and Date	 02/11/2024
Company's Seal	