

**Board of Directors Meeting No.(4 /2024) Disclosure Form
For Umm Al Qaiwain General Investments Co. (P.S.C)**

Date	4 th December 2024
Name of the Listed Company	Umm Al Qaiwain General Investments Co. (P.S.C.)
Date and day of the meeting	Saturday 7 th December 2024
Meeting starting time	11.30 a.m
The agenda of the meeting	<p>1- Approving the previous minutes of the Board of directors meeting no. (3/2024) .</p> <p>2- Any other matters that may arise .</p>

The Name of the Authorized Signatory	Shk. Saoud Nasser Al Moalla
Designation	General Manager
Signature and Date	 
Company's Seal	04/12/2024