

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

Date	07 December 2024
Name of the Listed Company	Umm Al Qaiwain General Investments Co. ( P.S.C.)
Date and day of the meeting:	07 December 2024 ,Saturday
The starting time of the meeting	11.30 AM
The ending time of the meeting	12.00 PM
Number of board members present	9
Quorum achieved	100%
Decisions / Resolutions of the meeting	Approval of the minutes of the previous meeting of the BOD No. (3/2024) .

The Name of the Authorized Signatory	Shk. Saoud Nasser Al Moalla
Designation	General Manager
Signature and Date	 07/12/2024
Company's Seal	