




أم القيوين للإستثمارات العامة
UMM AL QAIWAIN GENERAL INVESTMENTS

**Form for Disclosure of the results of the Board of Directors Meeting No. (1/2024) For
Umm Al Qaiwain General Investments Co. (P.S.C)**

Date	22 nd February 2025
Name of the Listed Company	Umm Al Qaiwain General Investments Co. (P.S.C.)
Date and day of the meeting:	Saturday 22 nd February 2025
The starting time of the meeting	11.30 a,m
The ending time of the meeting	12.30 p.m
Number of board members present	7 Members
Quorum achieved	78%
Decisions / Resolutions of the meeting	<ol style="list-style-type: none">1- Approval of the audited financial statement for the year ended 31 December 2024 .2- Recommendation to the AGM to distribute a cash dividend of 6% of the company's capital for the year ended 31 December 2024 .3- Invitation to the company shareholders to conduct AGM on Tuesday 25/03/2025 at 9:00 PM.

The Name of the Authorized Signatory	Shk. Saoud Nasser Al Moalla
Designation	General Manager
Signature and Date	 22/02/2025
Company's Seal	