




أم القيوين للإستثمارات العامة
UMM AL QAIWAIN GENERAL INVESTMENTS

**Board of Directors Meeting No. (1/2025) Disclosure Form
For Umm Al Qaiwain General Investments Co. (P.S.C)**

Date	18 th 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
Meeting starting time	11.30 a.m
The agenda of the meeting includes :	<ol style="list-style-type: none">1- Discussion and approval the audited financial statement for the year ended 31 December 2024 .2- Discussion of the proposed dividends distribution for the year ended 31 December 2024 .3- Approving the Agenda of the AGM and set a date and place of the meeting .4- Any other matters that my arise .
The Name of the Authorized Signatory	Shk. Saoud Nasser Al Moalla
Designation	General Manager
Signature and Date	 18/02/2025
Company's Seal	