



أم القيوين للإستثمارات العامة
UMM AL QAIWAIN GENERAL INVESTMENTS

**Board of Directors Meeting No. (2/2025) Disclosure Form
For Umm Al Qaiwain General Investments Co. (P.S.C)**

Date	19 March 2025
Name of the Listed Company	Umm Al Qaiwain General Investments Co. (P.S.C.)
Date and day of the meeting	Tuesday 25 th March 2025 .
Meeting starting time	10.00 p.m. (after the General Assembly meeting held this evening)
The agenda of the meeting	1- To approve minutes of the previous meeting of the BOD No. (1/2025) . 2- Follow-up on business activities in the company.

The Name of the Authorized Signatory	Shk. Saoud Nasser Al Moalla
Designation	General Manager
Signature and Date	 19/03/2025
Company's Seal	