



أم القيوين للإستثمارات العامة
UMM AL QAIWAIN GENERAL INVESTMENTS

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

Date	25 March 2025
Name of the Listed Company	Umm Al Qaiwain General Investments Company . (P.S.C.)
Date and day of the meeting:	Tuesday 25 March 2025
The starting time of the meeting	10.00 pm
The ending time of the meeting	10.30 pm
Number of board members present	6
Quorum achieved	66.67
Decisions / Resolutions of the meeting	1-Approval of the last BOD Minutes of meeting (No. 1/2025). 2-The company's activities and business progress have been monitored.

The Name of the Authorized Signatory	Shk. Saoud Nasser Al Moalla
Designation	General Manager
Signature and Date	 25/03/2025
Company's Seal	