



سوق أبوظبي للأوراق المالية  
Abu Dhabi Securities Exchange

### Report Concerning General Assembly Meeting

- Company Name : Umm Al Qaiwain General Investments Company
- Date: Wednesday 15<sup>th</sup> April 2026
- Time: from 12.00 noon to 01.00 pm .
- Location: At the Company Headquarters - Umm Al Qaiwain .

Designation	Names of Board of Directors
Chairman	Mr. SALEM ABDULLA SALEM AL HOSANI
Deputy Chairman	Mr. AHMED SULTAN ESSA ALJABER
Managing Director	Mr. MOHAMMED SALEM ABDULLA AL HOSANI ( REPRESENTATIVE OF AL SALEM COMPANY LTD)
Member	SHEIKH / SAOUD MAJID SAOUD ALQASSIMI
Member	Mr. AHMED OMAR SALEM AL KORBI
Member	Mr. FAHAD A.S. ALMUKHAIZIM
Member	RAHMA MOHAMMED RAHMA ALSHAMSI
Member	SHK /ABDULAZIZ NASSER RASHID ALMOALLA
Member	Mrs. Sarah Humaid Obaid AlZaabi



### Agenda for General Assembly Meeting

Items	Approved	Not Approved
1-Review and approve the Board of Directors Report Company`s activity and its financial position for the year ended 31-12-2025 .	Approved	
2-Review and approve the Auditor`s Report for the year ended 31-12-2025 .	Approved	
3-Discuss and approve the Company`s balance sheet and its profit and loss account for the year ended 31-12-2025 .	Approved	
4-Consider the Board of Director`s recommendation to distribute 8% as Cash Dividends of the paid up capital ( 8 fils per share as cash dividend ) Which is equivalent to AED 29,040,000/- for the final year ended on 31.12.2025.	Approved	
5-Review and approve the remuneration of the Board of Director`s for the year 2025 with total amount AED 1,350,000/-	Approved	
6-Approving the Board of Directors` proposal to donate an amount of AED 500,000 as part of the Company`s Corporate Social Responsibility (CSR) support activities during the year 2026.	Approved	
7-Discharge of the Board of Directors from liability for their actions for the financial year ended 31-12-2025 ( after eliminating BOD votes ).	Approved	
8-Discharge the External Auditors from liability for their actions for the financial year ended 31-12-2025 .	Approved	
9-Re-appoint M/s Talal Abu-Ghazaleh & Co. International-RAK as the Company`s auditor for the financial year 2026 and their remuneration is AED 100,000 + 5% VAT .	Approved	



### Agenda for General Assembly Meeting

Items	Approved	Not Approved
<p>10-Election of the Board members for the next three years 2026 – 2029</p> <p>The below members have been elected as board members for the next three years :</p> <p>1) Mr. Salem Abdulla Salem Al Hosani            2) Mr. Mohamed Salem Abdulla Al Hosani .(Al Salem Company Ltd. Represented ) .            3) Sheikh / Saud Majid bin Saud Al Qasimi.            4) Mr. Rahma Mohammed Rahma Al -shamsi            5) Mr. Fahad Abdul Rahman Saud Almukhaizim.            6) Sheikh / Abdulaziz Nasser Rashid Al Moalla            7) Mrs. Sarah Humaid Obaid AlZaabi .            8) Mohamed Ahmed Omar Salem AlKarbi .            9) Hamad Younus Hassan Abdulrahim Almulla .</p>	Approved	

Others
NIL



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Capital (Thousands in AED)			
Authorized		Subscribed	
363,000		363,000	
Before Increase	Type of increase	Amount of Increase	After Increase
-	Bonus shares	-	-
-	Right issue	-	-
Bonus shares			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
-	-	-	-
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
-	-		-
Right issue			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
-	-	--	
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
-	-		-
Cash Dividends			
Percentage		Value	
8%		29,040,000	
Number of Shareholders (As on AGM Date)			
6030 Shareholder			
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
During one month from the date of meeting ( Max 15/05/2026)	23/04/2026	24/04/2026	27/04/2026
Stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split

Name... Ahmed Sultan Essa AlJaber

Signature...

Date : 15/04/2026



**NOTE:**

- Last Day to Participate: Last Day to buy the stocks to be eligible for the dividends.
- Ex-Dividends Date (EXD): the day following the last Entitlement date and Excluding from dividends



- Record Date: The date on which registered shareholders worth in stock profits registered or any other decisions.
- Payment Date: The date on which a declared dividends to be paid.



أم القيوين للإستثمارات العامة  
UMM AL QAIWAIN GENERAL INVESTMENTS

## Disclosing the results of the General Assembly Meeting of Umm Al Qaiwain General Investments Co. P.S.C. held on Wednesday 15/04/2026

Date	15 /04/2026
Name of the Listed Company	Umm Al Qaiwain General Investments Company (P.S.C.)
Date and day of the meeting	Wednesday 15 April 2026
The starting time of the meeting	12.00 noon
The ending time of the meeting	01.00 pm
Venue of the meeting	At the company's office in Al Ittihad street , Al Madr area 3 – Al Shemokh Building – 5 <sup>th</sup> floor in Umm Al Qaiwain
Chair of the General Assembly Meeting	Mr. Ahmed Sultan Essa AlJaber-Vice Chairman
Quorum of the total attendance (percentage of capital)	65.49 %
Distributed as follows:	
1- Personal attendance rate (%)	----
2- Attendance through electronic voting (%)	65.49 %
▪ Authenticity (%)	0.83 %
▪ Proxy (%)	64.66 %

### Decisions and Resolutions of the General Assembly meeting

- 1- Review and approve the Board of Directors Report on the Company's activity and its financial position for the year ended 31-12-2025.  
Item Approved .
- 2- Review and approve the Auditor's Report for the year ended 31-12-2025 .  
Item Approved .
- 3- Discuss and approve the Company's balance sheet and its profit and loss account for the year ended 31-12-2025 .  
Item Approved .
- 4- Consider the Board of Director's recommendation to distribute 8% as Cash Dividends of the paid up capital ( 8 fils per share as cash dividend ) Which is equivalent to AED 29,040,000/-.  
Item Approved .
- 5- Review and approve the remuneration of the Board of Director's for the year 2025 with total amount AED 1,350,000/-  
Item Approved .

### Decisions and Resolutions of the General Assembly meeting

- 6- Approving the Board of Directors' proposal to donate an amount of AED 500,000 as part of the Company's Corporate Social Responsibility (CSR) support activities during the year 2026.**  
Item Approved .
- 7- Discharge the members of the Board of Directors of liability for their activities for the financial year ended 31-12-2025.**  
Item Approved ( after eliminating BOD votes ) .
- 8- Discharge the External Auditors of liability for their activities for the financial year ended 31-12-2025.**  
Item Approved .
- 9- Appoint the Auditors for the fiscal year 2026 and determine their fees .**  
Item approved to Re-appoint M/s Talal Abu-Ghazaleh & Co. International – RAK as the Company's auditor for the financial year 2026 and their remuneration is AED 100,000 + 5% VAT .
- 10- Electing the Members of the board of Directors for the next three years ( 2026-2029 )**

The results of the elections of the members of the Board of Directors for the next three years:

<u>Name of the Candidate</u>	<u>Cumulative Votes</u>
Mr. Salem Abdulla Salem Al Hosani ( Non Independent – Non Executive)	39,241,278
Al Salem Company Ltd. Represented by Mr. Mohamed Salem Abdulla Al Hosani . (Legal -Non Independent – Executive)	29,996,465
Sheikh / Saud Majid bin Saud Al Qasimi . ( Non Independent – Non Executive)	27,996,465
Mr. Rahma Mohammed Rahma Al -shamsi . ( Independent – Non Executive)	32,996,465
Mr. Fahad Abdul Rahman Saud Al mukhaizim . (Non Independent – Non Executive)	45,533,838
Sheikh / Abdulaziz Nasser Rashid Al Moalla . ( Non Independent – Non Executive)	19,957,500
Mrs. Sarah Humaid Obaid AlZaabi . ( Independent – Non Executive)	12,996,465
Mr. Mohamed Ahmed Omar Salem AlKarbi . ( Independent – Non Executive)	16,009,966
Mr. Hamad Younus Hassan Abdulrahim Almulla ( Independent – Non Executive)	12,996,465
<b>TOTAL</b>	<b>237,724,907</b>
<b>Special Decisions and Resolutions of the General Assembly meeting</b>	N/A



أم القيوين للاستثمارات العامة  
UMM AL QAIWAIN GENERAL INVESTMENTS

Decision by the general assembly approving the proposal of the Board of Directors regarding dividends cash :

Cash Dividends			
Percentage		Amount	
8%		29,040,000	
Payment Date	Shareholders' registry Closing Date	Ex-Dividends Date	Last Entitlement Date
During one month from the date of meeting ( Max. 15/05/2026)	27/04/2026	24/04/2026	23/04/2026
Bonus Shares ( N/A)			

Ahmed Sultan Essa Aljaber  
Deputy Chairman



Date : 15/04/2026