




أم القيوين للاستثمارات العامة  
UMM AL QAIWAIN GENERAL INVESTMENTS

## Disclosure of the results of the Board of Directors Meeting No. (2/2026) For Umm Al Qaiwain General Investments Co. (P.S.C)

Date	15 April 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	3.00 pm
The ending time of the meeting	3.30 pm
Number of board members present	8
Quorum achieved (%)	89 %
Decisions / Resolutions of the meeting	<p>-Election of the Chairman , Deputy Chairman and the Managing Director of the new Board of Directors for the period from 2026– 2029 as below :</p> <p>a) Mr. Salem Abdulla Salem Al Hosani –Chairman of the Board .</p> <p>b) Shk. Abdulaziz Nasser Al Moalla – Deputy Chairman .</p> <p>c) Mr. Mohamed Salem Abdulla Salem Al Hosani ( Represented to Al Salem Co. Ltd.) – Managing Directors .</p> <p>d-Appoint all committees members for the period from 2026 – 2029 .</p>

The Name of the Authorized Signatory	Saoud Nasser Al Moalla
Designation	General Manager
Signature and Date	 15/04/2026
Company's Seal	