



أم القيوين للاستثمارات 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 Monday 25.03.2024

Date	25 March 2024
Name of the Listed Company	Umm Al Qaiwain General Investments Company (P.S.C.)
Date and day of the meeting	Monday 25 th March 2024
The starting time of the meeting	9.00 pm
The ending time of the meeting	10.00 pm
Venue of the meeting	At the company's office in Al Ittihad street , Al Madr area 3 – Al Shemokh Building – 5 th floor in Umm Al Qaiwain
Chair of the General Assembly Meeting	Mr. Ahmed Sultan Essa Aljaber
Quorum of the total attendance (percentage of capital)	65.74%
Distributed as follows:	
1- Personal attendance rate (%)	---
2- Attendance through electronic voting (%)	65.74%
▪ Authenticity (%)	48.50%
▪ Proxy (%)	17.24%
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 31-12-2023 . Item Approved .	
2- Review and approve the Auditor's Report for the year ended 31-12-2023 . Item Approved .	
3- Discuss and approve the Company's balance sheet and its profit and loss account for the year ended 31-12-2023 . Item Approved .	
4- Consider the Board of Director's recommendation to distribute 6% as Cash Dividends of the paid up capital (6 fils per share as cash dividend) Which is equivalent to AED 21,780,000. Item Approved .	
5- Review and approve the remuneration of the Board of Director's for the year 2023 with total amount AED 1,350,000/-. Item Approved .	

Decisions and Resolutions of the General Assembly meeting	
<p>6- Discharge the members of the Board of Directors of liability for their activities for the financial year ended 31-12-2023. Item Approved .</p> <p>7- Discharge the External Auditors of liability for their activities for the financial year ended 31-12-2023. Item Approved .</p> <p>8- Appoint the Auditors for the fiscal year 2024 and determine their fees . Item approved to reappoint Rodle Middle East as the Company's auditor for the financial year 2024 and their remuneration is AED 100,000 + VAT 5% .</p>	
Special Decisions and Resolutions of the General Assembly meeting	N/A

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

Cash Dividends			
Percentage		Amount	
6%		21,780,000	
Payment Date	Shareholders' registry Closing Date	Ex-Dividends Date	Last Entitlement Date
During one month from the date of meeting (Max.24/04/2024)	04/04/2024	03/04/2024	02/04/2024
Bonus Shares (N/A)			



Ahmed Sultan Essa Aljaber
Deputy Chairman



Date : 25/03/2024

Report Concerning General Assembly Meeting

- Company Name : Umm Al Qaiwain General Investments Company
- Date: Monday 25th March 2024
- Time: from 9.00 pm to 10.00 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	Miss Sarah Humaid Obaid AlZaabi



Agenda for General Assembly Meeting

Items	Approved	Not Approved
Review and approve the Board of Directors Report on the Company's activity and its financial position for the year ended 31-12-2023.	Approved	
Review and approve the Auditor's Report for the year ended 31-12-2023.	Approved	
Discuss and approve the Company's balance sheet and its profit and loss account for the year ended 31-12-2023.	Approved	
Consider the Board of Director's recommendation to distribute 6% as Cash Dividends of the paid up capital which is equivalent to AED 21,780,000 for the financial year ended on 31.12.2023 .	Approved	
Review and approve the remuneration of the Board of Director's for the year 2023 with total amount AED 1,350,000/-	Approved	
Discharge of the Board of Directors from liability for their actions for the financial year ended 31-12-2023	Approved	
Discharge the External Auditors from liability for their actions for the financial year ended 31-12-2023.	Approved	
Reappoint Rodle Middle East as the Company's auditor for the financial year 2024 and their remuneration is AED 100,000 + VAT 5% .	Approved	

Others
NIL

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	
6%		21,780,000	
Number of Shareholders (As on AGM Date)			
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
During one month from the date of meeting (Max. 24/04/2024)	02/04/2024	03/04/2024	04/04/2024
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: 25/03/2024





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.