

Board of Directors Meeting No. (1/2025) Disclosure Form

For Umm Al Qaiwain General Investments Co. (P.S.C)

Date	18 th February 2025		
Name of the Listed Company	Umm Al Qaiwain General Investments Co. (P.S.C.)		
Date and day of the meeting	Saturday 22 nd February 2025		
Meeting starting time	11.30 a.m		
The agenda of the meeting includes :	 Discussion and approval the audited financial statement for the year ended 31 December 2024. Discussion of the proposed dividends distribution for the year ended 31 December 2024. Approving the Agenda of the AGM and set a date and place of the meeting. Any other matters that my arise. 		

The Name of the Authorized Signatory	Shk. Saoud Nasser Al M	oalla	
Designation	General Manager		
Signature and Date	all a second	QIC	18/02/2025
Company's Seal		أم القيويين للإستأويات العامية شرمع UMM AL QAWAIN GENERAL INVESTMENTS PS.¢	
	Υ.	P.C. Box : 816 E. U.AQ-U.A.E	

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