



أم القيوين للاستثمارات العامة
UMM AL QAIWAIN GENERAL INVESTMENTS

**Form for Disclosure of the results of the Board of Directors Meeting No. (4/2025) For
Umm Al Qaiwain General Investments Co. (P.S.C)**

Date	28 December 2025
Name of the Listed Company	Umm Al Qaiwain General Investments Co. (P.S.C.)
Date and day of the meeting:	Sunday -28 December 2025
The starting time of the meeting	3.00 pm
The ending time of the meeting	3.30 pm
Number of board members present	7
Quorum achieved	77.8 %
Decisions / Resolutions of the meeting	1- The minutes of the previous meeting of the BOD No. (3/2025) was approved . 2-The company's business activity were monitored .

The Name of the Authorized Signatory	Shk. Saoud Nasser Al Moalla
Designation	General Manager
Signature and Date	 28/12/2025
Company's Seal	