

**Form for Disclosure of the results of the Board of Directors Meeting No. (1/2026) For
Umm Al Qaiwain General Investments Co. (P.S.C)**

Date	10 th March 2026
Name of the Listed Company	Umm Al Qaiwain General Investments Co. (P.S.C.)
Date and day of the meeting:	Tuesday 10 th March 2026
The starting time of the meeting	3.00 p.m
The ending time of the meeting	3.45 p.m
Number of board members present	9 Members
Quorum achieved	100%
Decisions / Resolutions of the meeting	<ol style="list-style-type: none"> 1- Approval of the audited financial statement for the year ended 31 December 2025 . 2- Recommendation to the AGM to distribute a cash dividend of 8% of the company's capital for the year ended 31 December 2025 . 3- Invitation to the company shareholders to conduct AGM on wednesday 15/04/2026 at 12.00 p.m.

The Name of the Authorized Signatory	Shk. Saoud Nasser Al Moalla
Designation	General Manager
Signature and Date	 10/03/2026
Company's Seal	