

Board of Directors Meeting No. (2/2024) Disclosure Form
For Umm Al Qaiwain General Investments Co. (P.S.C)

Date	19 March 2024
Name of the Listed Company	Umm Al Qaiwain General Investments Co. (P.S.C.)
Date and day of the meeting	Monday 25 th March 2024
Meeting starting time	10.00 p.m. (after the General Assembly meeting held this evening).
The agenda of the meeting	1- To approve minutes of the previous meeting of the BOD No. (1/2024) . 2- Any other matters may arise .

The Name of the Authorized Signatory	Shk. Saoud Nasser Al Moalla
Designation	General Manager
Signature and Date	 19/03/2024
Company's Seal	