

Disclosure of the Board of Directors Meeting of Emirates Driving Company pjsc

Date	21/02/2024
Name of the Listed Company	Emirates Driving Company pjsc
Date and day of the meeting	Wednesday 28 th February 2024
Meeting starting time	01:30 pm
The agenda of the meeting	<ul style="list-style-type: none"> - Setting the date of the annual general meeting for the fiscal year ending on December 31st, 2023 and its agenda. - Discuss business matters & company projects progress

The Name of the Authorized Signatory	Khaled Al Shemeili
Designation	Chief Executive Officer
Signature and Date	28/02/2024 
Company's Seal	