



شركة الإمارات لتعليم قيادة السيارات
EMIRATES DRIVING COMPANY

Disclosure of the results of the Board of Directors meeting Emirates Driving Company pjsc

Date	28/09/2020
Name of the Listed Company	Emirates Driving Company pjsc
Date and day of the meeting:	Sunday September 27,2020
The starting time of the meeting	04:30 pm
The ending time of the meeting	08:00 pm
Number of board members present	5
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	The Board of Directors discussed the company's workflow and the progress of its projects.

The Name of the Authorized Signatory	Khaled Al Shemeili
Designation	Acting CEO
Signature and Date	28/09/2020 
Company's Seal	

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