



Disclosure of the results of the Board of Directors meeting

Date	16/05/2025
Name of the Listed Company	Emirates Driving Company PJSC
Date and day of the meeting:	Thursday May 15 th , 2025
The starting time of the meeting	@06:30 p.m.
The ending time of the meeting	@07:30 p.m.
Number of board members present	3
Quorum achieved (%)	60%
Decisions / Resolutions of the meeting	<ul style="list-style-type: none"> The Board of Directors discussed the company's workflow and the progress of its projects.
The Name of the Authorized Signatory	Mr. Khaled Al Shemeili
Designation	CEO
Signature and Date	16/05/2025 
Company's Seal	 <p>Emirates Driving P.J.S.C. الإمارات لتعليم القيادة ش.م.ع. أبوظبي - إ.ع.م. Abu Dhabi - UAE</p>