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

Date	28/11/2025
Name of the Listed Company	Emirates Driving Company pjsc
Date and day of the meeting	Wednesday 10th December 2025
Meeting starting time	12:00 pm
The agenda of the meeting	- Discuss the company's 2026 Budget - Discuss business matters & company projects progress

The Name of the Authorized Signatory	Khaled Al Shemeili
Designation	Chief Executive Officer
Signature and Date	28/11/2025
Company's Seal	

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