الإمـــــارات
لتعليم القيادة
Emirates Driving

Disclosure of the results of the Board of Directors meeting

Date	10/12/2025
Name of the Listed Company	Emirates Driving Company PJSC
Date and day of the meeting:	Wednesday December 10th, 2025
The starting time of the meeting	@12:00 p.m.
The ending time of the meeting	@01:50 p.m.
Number of board members present	5
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	• The Board of Directors approved the company's budget for the year 2026. • 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	10/12/2025
Company's Seal	Emirates Driving P.J.S.C أبوظبي - إ.ع.م Abu Dhabi - UAE الإمارات لتعليم القيادة ش.م.ع