أم القيـــويـــن للإستثمـــارات العـــامـــة
UMM AL QAIWAIN GENERAL INVESTMENTS

# Board of Directors Meeting No.( 4 /2025) Disclosure Form

## For Umm Al Qaiwain General Investments Co. (P.S.C)

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|---|---|
| **Date** | **22th December 2025** |
| **Name of the Listed Company** | **Umm Al Qaiwain General Investments Co. (P.S.C.)** |
| **Date and day of the meeting** | **Sunday 28th December 2025** |
| **Meeting starting time** | **3.00 pm** |
| **The agenda of the meeting** | **1- Approving the previous minutes of the Board of directors meeting no. (3/2025) .**<br>**2- Follow-up on business activities in the company.**<br>**3- Any other matters that may arise .** |

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|---|---|
| **The Name of the Authorized Signatory** | **Shk. Saoud Nasser Al Moalla** |
| **Designation** | **General Manager** |
| **Signature and Date** | **22/12/2025** |
| **Company's Seal** | |



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