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

Date	21/01/2026
Name of the Listed Company	Emirates Driving Company pjsc
Date and day of the meeting	Wednesday 28th January 2026
Meeting starting time	12:00 pm
The agenda of the meeting	- Discuss & approve the audited financial statements for the year 2025 - Setting the date of the annual general meeting for the fiscal year ending on December 31st, 2025 and its agenda - Discuss business matters & company projects progress

The Name of the Authorized Signatory	Khaled Al Shemeili
Designation	Chief Executive Officer
Signature and Date	21/01/2026
Company's Seal	

+971 600 588880
+971 2 551 35 97
2943 Abu Dhabi, UAE
info@edcad.ae
Musaffah, Abu Dhabi, United Arab Emirates
www.edcad.ae