الإمـــــارات
لتعليم القيادة
Emirates Driving

Disclosure of the results of the Board of Directors meeting

Date	29/01/2026
Name of the Listed Company	Emirates Driving Company PJSC
Date and day of the meeting:	Wednesday January 28th, 2026
The starting time of the meeting	@12:00 p.m.
The ending time of the meeting	@02:00 p.m.
Number of board members present	5
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	• The Board of Directors approved the financial statements for year 2025 • Approve the Annual General Assembly meeting agenda and set the date for the 2025 Annual General Meeting on Tuesday March 24th, 2026, at 01:00 p.m. after obtaining the approval of the Securities & Commodities Authority. • Propose cash dividend of 20 fils per share for the financial year ended on 31st December 2025 after the approval of AGM. • 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	29/01/2026
Company's Seal	Emirates Driving P.J.S.C أبوظبي - إ.ع.م Abu Dhabi - UAE الإمارات لتعليم القيادة ش.م.ع