أم القيـــويـــن للإستثمـــارات العـــامـــة
UMM AL QAIWAIN GENERAL INVESTMENTS

# Board of Directors Meeting No. (2/2026) Disclosure Form
# For Umm Al Qaiwain General Investments Co. (P.S.C)

| | |
|---|---|
| Date | 09 April 2026 |
| Name of the Listed Company | Umm Al Qaiwain General Investments Co. (P.S.C.) |
| Date and day of the meeting | Wednesday 15th April 2026 |
| Meeting starting time | 3.00 p.m ( after the General Assembly meeting held same day). |
| The agenda of the meeting | 1- Formation of the Board of Directors and the sub-committees due to the election of a new Board of Directors.<br>2- Any other matters . |

| | |
|---|---|
| The Name of the Authorized Signatory | Shk. Saoud Nasser Al Moalla |
| Designation | General Manager |
| Signature and Date | 09/04/2026 |
| Company's Seal | |

QIC
أم القيـــويـــن للإستثمـــارات العـــامـــة ش.م.ع
UMM AL QAIWAIN GENERAL INVESTMENTS P.S.C
P.O. Box : 816
U.AQ-U.A.E



UMM AL QAIWAIN GENERAL INVESTMENTS COMPANY P.S.C
P.O. Box : 816 Umm Al Qaiwain
United Arab Emirates

Tel : +971 6 7681999 هاتف:
Fax: +971 6 7681070 فاكس:
www.qic-uaq.ae الموقع الالكتروني :

شركة أم القيـويـن للإستثمـارات العامة ش.م.ع
ص.ب.816-أم القيـويـن
الامارات العربية المتحدة