أم القيـــويـــن للإستثمـــارات العـــامـــة
UMM AL QAIWAIN GENERAL INVESTMENTS

Form for Disclosure of the results of the Board of Directors Meeting No. (3/2026) For Umm Al Qaiwain General Investments Co. (P.S.C)

Date	31 October 2026
Name of the Listed Company	Umm Al Qaiwain General Investments Co. (P.S.C.)
Date and day of the meeting:	31 October 2026 ,Saturday
The starting time of the meeting	11.30 AM
The ending time of the meeting	12.30 PM
Number of board members present	7
Quorum achieved	77.78 %
Decisions / Resolutions of the meeting	Approval of the interim condensed financial statements for the nine months ended September 30, 2026.

The Name of the Authorized Signatory	Shk. Saoud Nasser Al Moalla
Designation	General Manager
Signature and Date	31/10/2026
Company's Seal	

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