

Disclosure of the results of the Board of Directors meeting

Date	28/02/2024
Name of the Listed Company	Emirates Driving Company PJSC
Date and day of the meeting:	Wednesday February 28 th , 2024
The starting time of the meeting	@01:30 p.m.
The ending time of the meeting	@04:40 p.m.
Number of board members present	5
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	<ul style="list-style-type: none"> • Approve the Annual General Assembly meeting agenda and set the date for the 2023 Annual General Meeting on Wednesday March 27th 2024 at 01:00 p.m. after obtaining the approval of the Securities & Commodities Authority. • Propose cash dividend of 17 fils per share for the financial year ended on 31st December 2023 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	28/02/2024 
Company's Seal	