أم القيوين للإستثمارات العامة
UMM AL QAIWAIN GENERAL INVESTMENTS

Disclosing the results of the General Assembly Meeting of Umm Al Qaiwain General Investments Co. P.S.C. held on Tuesday 25.03.2025

Date	25 March 2025
Name of the Listed Company	Umm Al Qaiwain General Investments Company (P.S.C.)
Date and day of the meeting	Tuesday 25th March 2025
The starting time of the meeting	9.00 pm
The ending time of the meeting	10.00 pm
Venue of the meeting	At the company's office in Al Ittihad street , Al Madr area 3 – Al Shemokh Building – 5th floor in Umm Al Qaiwain
Chair of the General Assembly Meeting	Mr. Ahmed Sultan Essa AlJaber
Quorum of the total attendance (percentage of capital)	61.19
Distributed as follows:	
1- Personal attendance rate (%)	----
2- Attendance through electronic voting (%)	61.19
▪ Authenticity (%)	49.55
▪ Proxy (%)	11.64

Decisions and Resolutions of the General Assembly meeting

1- **Review and approve the Board of Directors Report on the Company`s activity and its financial position for the year ended 31-12-2024 .**
Item Approved .

2- **Review and approve the Auditor`s Report for the year ended 31-12-2024 .**
Item Approved .

3- **Discuss and approve the Company`s balance sheet and its profit and loss account for the year ended 31-12-2024 .**
Item Approved .

4- **Consider the Board of Director`s recommendation to distribute 6% as Cash Dividends of the paid up capital (6 fils per share as cash dividend) Which is equivalent to AED 21,780,000.**
Item Approved .

5- **Review and approve the remuneration of the Board of Director`s for the year 2024 with total amount AED 1,350,000/-**
Item Approved .

UMM AL QAIWAIN GENERAL INVESTMENTS COMPANY P.S.C
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شركة أم القيوين للإستثمارات العامة ش.م.ع
ص.ب:816-أم القيوين
الإمارات العربية المتحدة
البريد الإلكتروني : qic@emirates.net.ae

Decisions and Resolutions of the General Assembly meeting
6- **Discharge the members of the Board of Directors of liability for their activities for the financial year ended 31-12-2024.** Item Approved (after eliminating BOD votes) . 7- **Discharge the External Auditors of liability for their activities for the financial year ended 31-12-2024.** Item Approved . 8- **Appoint the Auditors for the fiscal year 2024 and determine their fees .** Item approved to appoint M/s Talal Abu-Ghazaleh & Co. International – RAK as the Company`s auditor for the financial year 2025 and their remuneration is AED 100,000 + 5% VAT .

Special Decisions and Resolutions of the General Assembly meeting	N/A

Decision by the general assembly approving the proposal of the Board of Directors regarding dividends cash :

Cash Dividends			
Percentage		Amount	
6%		21,780,000	
Payment Date	Shareholders' registry Closing Date	Ex-Dividends Date	Last Entitlement Date
During one month from the date of meeting (Max. 24/04/2025)	04/04/2025	03/04/2025	02/04/2025
Bonus Shares (N/A)			

Ahmed Sultan Essa AlJaber
Deputy Chairman

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Date : 25/03/2025

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سـوق أبوظبـي للأوراق الماليـة
Abu Dhabi Securities Exchange

Report Concerning General Assembly Meeting

- Company Name : Umm Al Qaiwain General Investments Company
- Date: Tuesday 25th March 2025
- Time: from 9.00 pm to 10.00 pm .
- Location: At the Company Headquarters - Umm Al Qaiwain .

Designation	Names of Board of Directors
Chairman	Mr. SALEM ABDULLA SALEM AL HOSANI
Deputy Chairman	Mr. AHMED SULTAN ESSA ALJABER
Managing Director	Mr. MOHAMMED SALEM ABDULLA AL HOSANI (REPRESENTATIVE OF AL SALEM COMPANY LTD)
Member	SHEIKH / SAOUD MAJID SAOUD ALQASSIMI
Member	Mr. AHMED OMAR SALEM AL KORBI
Member	Mr. FAHAD A.S. ALMUKHAIZIM
Member	RAHMA MOHAMMED RAHMA ALSHAMSI
Member	SHK /ABDULAZIZ NASSER RASHID ALMOALLA
Member	Miss Sarah Humaid Obaid AlZaabi

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Agenda for General Assembly Meeting

Items	Approved	Not Approved
Review and approve the Board of Directors report on the Company`s activity and its financial position for the year ended 31-12-2024 .	**Approved**	
Review and approve the Auditor`s Report for the year ended 31-12-2024 .	**Approved**	
Discuss and approve the Company`s Balance Sheet and its profit and loss for the year ended 31-12-2024 .	**Approved**	
Consider the Board of Director`s recommendation to distribute 6% as cash Dividends of the paid up capital which is equivalent to AED 21,780,000 for the financial year ended on 31-12-2024 .	**Approved**	
Review and approve the remuneration of the Board of Director`s for the year 2023 with total amount AED 1,350,000/- .	**Approved**	
Discharge of the Board of Directors from liability for their actions for the financial year ended 31/12/2024.	**Approved**	
Discharge of the External Auditors from liability for their actions for the financial year ended 31/12/2024 .	**Approved**	
Appointment of M/s Talal Abu-Ghazaleh & Co. International - RAK as the Company`s Auditors for the financial year 2025 and their remuneration is AED 100,000/- + 5% VAT .	**Approved**	

Others
NIL

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Capital (Thousands in AED)			
Authorized		Subscribed	
363,000		363,000	
Before Increase	Type of increase	Amount of Increase	After Increase
-	**Bonus shares**	-	-
-	**Right issue**	-	-
Bonus shares			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
-	-	-	-
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
-	-		-
Right issue			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
-	-	--	
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
-	-		-
Cash Dividends			
Percentage		Value	
6%		21,780,000	
Number of Shareholders (As on AGM Date)			
5912 Shareholder			
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
During one month from the date of meeting (Max. 24/04/2025)	**02/04/2025**	**03/04/2025**	**04/04/2025**
Stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split

Name… Ahmed Sultan Essa AlJaber

Signature…

Date…25/03/2025

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NOTE:

- Last Day to Participate: Last Day to buy the stocks to be eligible for the dividends.
- Ex-Dividends Date (EXD): the day following the last Entitlement date and Excluding from dividends

- Record Date: The date on which registered shareholders worth in stock profits registered or any other decisions.
- Payment Date: The date on which a declared dividends to be paid.