



أم القيوين للاستثمارات العامة
UMM AL QAIWAIN GENERAL INVESTMENTS

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

Date	26 October 2026
Name of the Listed Company	Umm Al Qaiwain General Investments Co. (P.S.C.)
Date and day of the meeting	Saturday 31 st October 2026
Meeting starting time	11.30 a.m
The agenda of the meeting	1- Discuss and approve the interim condensed financial statements for the nine months ended September 30,2026 2- Any other matters that may arise .

The Name of the Authorized Signatory	Shk. Saoud Nasser Al Moalla
Designation	General Manager
Signature and Date	 26/10/2026
Company's Seal	