

**Report Concerning General Assembly Meeting**

- **Company Name**    UMM AL AIWAIN GENERAL INVESTMENTS CO.PSC.
- **Date:**            17 / MARCH / 2018 .
- **Time:**            from 11:00 AM                            to: 12.00 Noon
- **Location** At Company headquarters - AL RAFFAH,UAQ

| Designation              | Names of Board of Directors   |
|--------------------------|---|
| <b>Chairman</b>          | Mr. SALEM ABDULLA SALEM AL HOSANI   |
| <b>Deputy Chairman</b>   | Mr. AHMED MOHAMMED RAHMAH ALSHAMSI  |
| <b>Managing Director</b> | Mr. MOHAMMED SALEM ABDULLA AL HOSANI<br>( REPRESENTATIVE OF AL SALEM COMPANY LTD) |
| <b>Member</b>            | SHEIKH / SAOUD MAJID SAOUD ALQASSIMI  |
| <b>Member</b>            | Mr. AHMED SULTAN ESSA ALJABER   |
| <b>Member</b>            | Mr. ABDULRAHMAN SALEH MOHAMED ALSALEH   |
| <b>Member</b>            | Mr. AHMED OMAR SALEM AL KORBI   |
| <b>Member</b>            | Mr. OBAID GHANIM ABDULRAHMAN AL MUTAIWEI  |
| <b>Member</b>            | Mr. FAHAD A.S. ALMUKHAIZIM  |

**Agenda for General Assembly Meeting**

| Items   | Approved        | Not<br>Approved |
|---|-----------------|-----------------|
| Board of Directors Annual report including summary of financial statement and auditors report for the financial year ending 31/12/2017. | <b>Approved</b> |                 |
| Discussion of Balance Sheet, Income Statement and the BOD proposals of cash dividend of 7% for the financial year ending 31/12/2017.    | <b>Approved</b> |                 |
| Discharge of the company Board of Directors for the financial year ending 31/12/2017.   | <b>Approved</b> |                 |
| Discharge of the company Auditors for the financial year ending 31/12/2017.   | <b>Approved</b> |                 |
| Discussion and approval of the Board of Directors remuneration .  | <b>Approved</b> |                 |
| Appointment of external Auditors for the year 2018 and determine their remuneration.  | <b>Approved</b> |                 |

| <b>Others</b> |
|---------------|
| NIL           |

| Capital (Thousands in AED)  |                             |                           |                                    |
|-----------------------------|-----------------------------|---------------------------|------------------------------------|
| Authorized                  |                             | Subscribed                |                                    |
| 363,000                     |                             | 363,000                   |                                    |
| Before Increase             | Type of increase            | Amount of Increase        | After Increase                     |
| --                          | <b>Bonus shares</b>         | --                        | --                                 |
| --                          | <b>Right issue</b>          | --                        | --                                 |
| 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                     |                                    |
| 7%                          |                             | 25,410,000                |                                    |
| Payment Date                | Last Entitlement Date (LED) | Ex- Dividends Date (EXD)  | Registry Closing Date (RCD)        |
| 17/04/2018                  | 25/03/2018                  | 26/03/2018                | 27/03/2018                         |
| stock Split                 |                             |                           |                                    |
| Par value                   |                             | No. of outstanding Shares |                                    |
| Before the split            | After the split             | Before the split          | After the split                    |
| --                          | --                          | --                        | --                                 |

**Name:** SALEM ABDULLA SALEM AL HOSANI

**Signature:**

**Date:** 17/03/2018



**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.