شركة الإمارات لتعليم قيادة السيارات
EMIRATES DRIVING COMPANY

Emirates Driving Company pjsc

Disclosing the results of the General Assembly Meeting

Date	August 30, 2020
Name of the Listed Company	Emirates Driving Company
Date and day of the meeting	Sunday August 30, 2020
The starting time of the meeting	10 am
The ending time of the meeting	11 am
Venue of the meeting	EDC headquarter in Musaffah Industrial
Chair of the General Assembly Meeting	Mr. Mohamed Haji Alkhoori
Quorum of the total attendance (percentage of capital)	81.48%
Distributed as follows:	
1- Personal attendance rate (%)	81.48%
▪ Authenticity (%)	58.75%
▪ Proxy (%)	22.73%
2- Attendance through electronic voting (%)	0%
Decisions and Resolutions of the General Assembly meeting	
1. Election of two board members instead of the two resigning members. The following gentlemen was elected to the Board of Directors of the company: - Mr. Khalifa Abdulla Khamis Al Romaithi - Mr. Nader Ahmed Mohamed Ebrahim Alhammadi	
Special Decisions and Resolutions of the General Assembly meeting	The shareholders approved the amendment of Article 7 of the Articles of Association of Emirates Driving Company (P. J.S.) by permitting the opening of foreign ownership of the company's shares to a maximum of 49%, subject to obtaining the competent authorities approval.

شركة الإمارات لتعليم قيادة السيارات
ABU DHABI U.A.E
Emirates Driving Company-P.J.S.

+971 600 588880
+971 2 551 35 97
2943 Abu Dhabi, UAE
info@edcad.ae
Musaffah, Abu Dhabi, United Arab Emirates
www.edcad.ae

In the event of a decision by the general assembly approving the proposal of the Board of Directors regarding dividends (cash / bonus) please fill in the following details:

<table>
<tr><th colspan="12">Cash Dividends</th></tr>
<tr><td colspan="6">Percentage</td><td colspan="6">Amount</td></tr>
<tr><td colspan="6">None</td><td colspan="6">None</td></tr>
<tr><td colspan="3">Payment Date</td><td colspan="3">Shareholders' registry closing date</td><td colspan="3">Last Entitlement date</td><td colspan="3">Ex- Dividends Date</td></tr>
<tr><td colspan="3">None</td><td colspan="3">None</td><td colspan="3">None</td><td colspan="3">None</td></tr>
<tr><td colspan="12">Bonus Shares</td></tr>
<tr><td colspan="6">Percentage</td><td colspan="6">Amount</td></tr>
<tr><td colspan="6">None</td><td colspan="6">None</td></tr>
<tr><td colspan="4">The total number of shares after the increase</td><td colspan="4">The number of shares to be issued</td><td colspan="4">The number of current shares</td></tr>
<tr><td colspan="4">None</td><td colspan="4">None</td><td colspan="4">None</td></tr>
<tr><td colspan="6">Shareholders' registry closing date</td><td colspan="6">Last Entitlement date</td></tr>
<tr><td colspan="6">None</td><td colspan="6">None</td></tr>
</table>

The Name of the Authorized Signatory	Khaled Bin Aamer Al Shemeili
Designation	Acting CEO
Signature and Date	
Company's Seal	

+971 600 588880
+971 2 551 35 97
2943 Abu Dhabi, UAE
info@edcad.ae
Musaffah, Abu Dhabi, United Arab Emirates
www.edcad.ae