

Disclosure of the Board of Directors Meeting of Emirates Driving Company pjsc

Date	02/02/2023
Name of the Listed Company	Emirates Driving Company pjsc
Date and day of the meeting	Wednesday 8 th February 2023
Meeting starting time	11:00 am
The agenda of the meeting	- Setting the date of the annual general meeting for the fiscal year ending on December 31st, 2022 and its related matters. - Discuss business matters & company projects progress

The Name of the Authorized Signatory	Khaled Al Shemeili
Designation	Chief Executive Officer
Signature and Date	02/02/2023 
Company's Seal	