

Disclosure of the results of the Board of Directors meeting

Date	08/02/2023
Name of the Listed Company	Emirates Driving Company PJSC
Date and day of the meeting:	Wednesday February 8 th , 2023
The starting time of the meeting	@11:00 a.m.
The ending time of the meeting	@12:15 p.m.
Number of board members present	5
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	• Approve the Annual General Assembly meeting agenda and set the date for the 2022 Annual General Meeting on Monday March 13th 2023 at 04:00 p.m. after obtaining the approval of the Securities & Commodities Authority. • The Board of Directors discussed the company's workflow and the progress of its projects.
The Name of the Authorized Signatory	Mr. Khaled Al Shemeili
Designation	CEO
Signature and Date	08/02/2023 
Company's Seal	