

Disclosure of the results of the Board of Directors meeting

Date	22/10/2025
Name of the Listed Company	Emirates Driving Company PJSC
Date and day of the meeting:	Wednesday October 22 nd , 2025
The starting time of the meeting	@01:00 p.m.
The ending time of the meeting	@02:40 p.m.
Number of board members present	4
Quorum achieved (%)	80%
Decisions / Resolutions of the meeting	<ul style="list-style-type: none"> • The Board of Directors approved the financial statements for Q3 2025 • 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	22/10/2025 
Company's Seal	