

Disclosure of the results of the Board of Directors meeting

|                                        |                                                                                                                                                                              |
|----------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date                                   | 03 August 2020                                                                                                                                                               |
| Name of the Listed Company             | Al Ramz Corporation Investment and Development PJSC                                                                                                                          |
| Date and day of the meeting:           | Monday 3 <sup>rd</sup> of August 2020                                                                                                                                        |
| The starting time of the meeting       | 11am                                                                                                                                                                         |
| The ending time of the meeting         | 1:00 pm                                                                                                                                                                      |
| Number of board members present        | 6 members                                                                                                                                                                    |
| Quorum achieved (%)                    | 100%                                                                                                                                                                         |
| Decisions / Resolutions of the meeting | <ol style="list-style-type: none"> <li>1. Approved the previous minutes of meeting.</li> <li>2. Approved the financial statements for the second quarter of 2020.</li> </ol> |

Sincerely yours,

Dr. Fady Kayyal  
Group Head of Legal and Board Secretary

