

Al Ramz Corporation Investment and Development PJSC

Disclosure of the results of the Board of Directors meeting

Date	17 August 2020
Company Name	Al Ramz Corporation Investment and Development PJSC
Date and day of the meeting	Monday 17 th of August 2020
Meeting starting time	11am
Meeting ending time	12:00
Number of board members present	6 members
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	1. Approved the previous minutes of meeting. 2. Approved the appointment of Mr. Sameer Kamal Ibrahim Al Ansari as a member of the board vacant position as a non-executive independent Board of Directors. 3. Approved the appointment of Mr. Sameer Kamal Ibrahim Al Ansari as a member of the Board Audit Committee.

Dr. Fady Kayyal
Group Head of Legal and Board Secretary

