



Disclosure of the results of the Board of Directors meeting

Date	12 May 2020
Name of the Listed Company	Al Ramz Corporation Investment and Development PJSC
Date and day of the meeting:	Sunday 10th of May 2020
The starting time of the meeting	1pm
The ending time of the meeting	2:30pm
Number of board members present	5 members
Quorum achieved (%)	71.5%
Decisions / Resolutions of the meeting	1. Approved the previous minutes of meeting. 2. Approved the financial statements for the first quarter of 2020.

The Name of the Authorized Signatory	Dr. Fady Kayyal
Designation	Group Head of Legal and Board Secretary
Signature and Date	12 May 2020
Company's Seal	

