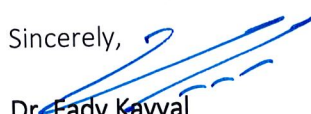


Al Ramz Corporation Investment and Development PJSC

Disclosure of the results of the Board of Directors meeting

Date	09 August 2021
Company Name	Al Ramz Corporation Investment and Development PJSC
Date and day of the meeting	Monday 9 th of August 2021
Meeting starting time	11am
Meeting ending time	1:00 pm
Number of board members present	6 members
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	1) Adopt audited financial statements for the quarter ended 30 June 2021. 2) Approve of interim distribution dividend of 2 fils per share subject to regulatory approvals

Sincerely,


Dr. Fady Kayyal
Board Secretary