

Al Ramz Corporation Investment and Development PJSC
Disclosure of the results of the Board of Directors meeting

Date	07 December 2021
Company Name	Al Ramz Corporation Investment and Development PJSC
Date and day of the meeting	Tuesday 07 of December 2021
Meeting starting time	11am
Meeting ending time	1:00 pm
Number of board members present	6 members
Quorum achieved (%)	86%
Decisions / Resolutions of the meeting	1) Approved 2022 business plan. 2) Other usual businesses.

Sincerely,

Dr. Fady Kayyal
Board Secretary