

Al Ramz Corporation Investment and Development PJSC

Board Meeting Disclosure

Date	17 February 2021
Company Name	Al Ramz Corporation Investment and Development Company
Date and day of the meeting	Monday 22 nd of February 2021
Meeting starting time	11am
The agenda of the meeting	1. Review and adopt audited financial statements for the financial year ended 31/12/2020. 2. Review and adopt 2020 annual report. 3. Approve the appointment of an independent board secretary. 4. Invite the General Assembly to convene and determine its agenda. 5. Any other matter



Dr. Fady Kayyal
Board Secretary