

Al Ramz Corporation Investment and Development PJSC

Disclosure of the results of the Board of Directors meeting

Date	22 February 2021
Company Name	Al Ramz Corporation Investment and Development PJSC
Date and day of the meeting	Monday 22 nd of February 2021
Meeting starting time	11am
Meeting ending time	1:00 pm
Number of board members present	7 members
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	1. Approve the financial statements for the financial year ended 31/12/2020. 2. Approve 2020 annual report. 3. Appoint Dr. Fady Kayyal as an independent board secretary. 4. Approve the agenda of the General Assembly and the invitation to convene after SCA approval.

Dr. Fady Kayyal
Board Secretary

