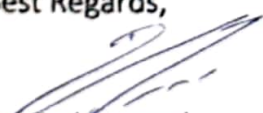


Al Ramz Corporation Investment and Development PJSC

Board Meeting Disclosure by Circulation

Date	12 January 2021
Company Name	Al Ramz Corporation Investment and Development Company
Date and day of the meeting	Sunday 17 th of January 2021
Meeting starting time	11am
The agenda of the meeting	1. Discuss of an investment opportunity

Best Regards,



Dr. Fady Kayyal
Board Secretary

