

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

Date	10 May 2021
Company Name	Al Ramz Corporation Investment and Development PJSC
Date and day of the meeting	Monday 10 th of May 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 reformation of previous board of directors' composition and its related committees: - Chairman of the Board: Mr. Dhafer Sahmi Al Ahbabi - Vice Chairman: H.E. Hamad Rashed Nehail Al Nuaimi - Audit Committee: - Mr. Ahmad Ali Khalfan Al Dhaheri - Chairman - Mr. Abdullah Saeed Eid Al-Ghafli. - Dr. Sameer Kamal Ibrahim Al Ansari. - Nomination and Remuneration Committee - Dr. Ali Saeed Sultan Bin Harmel Al Dhaheri- Chairman - Mr. Ahmad Ali Khalfan Al Dhaheri - Mr. Abdullah Saeed Eid Al-Ghafli. - Risk and Investment Committee: - Mr. Dhafer Sahmi Al Ahbabi -Chairman. - H.E. Hamad Rashed Nehail Al Nuaimi - Mr. Mohammad Al Mortada Al Dandashi 2) Approve the appointment of Dr. Fady Kayyal as an independent Board secretary. 3) Adopt audited financial statements for the quarter ended 31 March 2021.

Sincerely,

Dr. Fady Kayyal
Board Secretary