



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

Date	08 November 2021
Company Name	Al Ramz Corporation Investment and Development PJSC
Date and day of the meeting	Monday 08 th of November 2021
Meeting starting time	11:00 am
Meeting ending time	01:00 pm
Number of board members present	7 members
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	1) Adopt audited financial statements for the quarter ended 30 September 2021.

Sincerely,

Dr. Fady Kayyal
Board Secretary

