Form for disclosing the results of the General Assembly Meeting

Date	19/04/2022
Name of the Listed Company	Al Ramz Corporation Investment & Development PJSC
Date and day of the meeting	Tuesday 19/04/2022
The starting time of the meeting	2:00 PM
The ending time of the meeting	3:00 PM
Venue of the meeting	Remotely/ online
Chair of the General Assembly Meeting	Mr. Dhafer Sahmi Jaber Mufreh Al Ahbabi
Quorum of the total attendance (percentage of capital)	63.38%
Distributed as follows: Authenticity (%) Proxy (%)	 1.24% 62.14%
Special decisions and resolutions of the general assembly meeting	1. Approve to change the company's trade name to "Al Ramz Holdings PJSC" and its activities in accordance with the laws and regulations within a period not exceeding one year from the date of obtaining the approval of the Securities and Commodities Authority on the proposed legal structure. 2. Approve to amend certain articles of the company's article of association in accordance with Decree No 32 of 2021 of the commercial companies law. 3. Approve of the 2% allocation of the annual profits for Corporate Social Responsibility subject to the Securities and Commodities Authority's approval. 4. Approve of renewing the issuance of non-convertible medium term debt program (the "Debt"), with a total value of AED 500 million, as per the terms of issuance.
Decisions and resolutions of the general assembly meeting	1. Approve the appointment of the meeting secretary and collectors of votes. 2. Approve the Board of Directors' report on the Company's activity and its financial position for the fiscal year ended on 31 December 2021. 3. Approve the Auditor's report for the fiscal year ended 31 December 2021.

	4. Approve the Company's balance sheet and profit and loss account for the fiscal year ended on 31 December 2021. 5. Approve the Board of Directors' proposal to distribute cash dividends of four (4) fils to be distributed for the second half of 2021 with a total of six (6) fils for the year 2021. 6. Approve the remuneration of the Company Board of Directors. 7. Approve to discharge the members of the Board of Directors for the fiscal year ended on 31 December 2021. 8. Approve to discharge the auditors for the fiscal year ended on 31 December 2021. 9. Approve the reappointment of Ernst & Young for the financial year 2022 and determine their fees.

The Name of the Authorized Signatory	Fady Kayyal
Designation	Secretary of the Board
Signature and Date	
Company's Seal	ALRAMZ الرمز ALRAMZ CORPORATION PJSC الرمز كوربوريشن ش.م.ع Paid Up Capital of AED 549,915,858