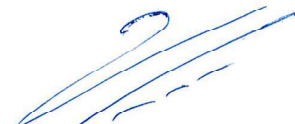


Al Ramz Corporation Investment and Development PJSC

Board Meeting Disclosure

Date	28 April 2022
Company Name	Al Ramz Corporation Investment and Development Company
Date and day of the meeting	Monday 9 May 2022
Meeting starting time	11am
The agenda of the meeting	1. Review and approve financial statements for the first quarter of 2022. 2. Other matters.



Dr. Fady Kayyal
Board Secretary