

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

Date	08 December 2022
Company Name	Al Ramz Corporation Investment and Development PJSC
Date and day of the meeting	Thursday 08 December 2022
Meeting starting time	2:30 pm
Meeting ending time	3:30 pm
Number of board members present	Seven members
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	Discussed the business plan for year 2023 and other related matters.

Sincerely,

Mohammad Mortada Al Dandashi
Managing Director

