



AL RAMZ CORPORATION PJSC

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

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| <b>Date</b>                                   | 21 February 2022                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Company Name</b>                           | Al Ramz Corporation Investment and Development PJSC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>Date and day of the meeting</b>            | Monday 21 February 2022                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Meeting starting time</b>                  | 11:00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>Meeting ending time</b>                    | 13:00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>Number of board members present</b>        | Seven members                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>Quorum achieved (%)</b>                    | 100%                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Decisions / Resolutions of the meeting</b> | <ul style="list-style-type: none"><li>▪ Approve the audited financial statements for the financial year ended 31 December 2021.</li><li>▪ Approve the annual report for the year 2021.</li><li>▪ Approve general assembly agenda and call for a shareholders meeting to convene on a date and time to be agreed upon with Securities &amp; Commodities Authority.</li><li>▪ Approve year end dividends of four fils per share for the second half of 2021. This brings the full dividends for the year 2021 to a total of six fils per share.</li></ul> |

Sincerely,

**Dr. Fady Kayyal**  
Board Secretary

