



AL RAMZ CORPORATION PJSC

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

Date	9 May 2022
Company Name	Al Ramz Corporation Investment and Development PJSC
Date and day of the meeting	Monday 9 May 2022
Meeting starting time	11:00 am
Meeting ending time	12:00 pm
Number of board members present	six members
Quorum achieved (%)	86%
Decisions / Resolutions of the meeting	1. Approve the audited financial statements for the first quarter of 2022.

Sincerely,

Dr. Fady Kayyal
Board Secretary

