



AL RAMZ CORPORATION PJSC

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

Date	30 May 2022
Company Name	Al Ramz Corporation Investment and Development PJSC
Date and day of the meeting	Monday 30 May 2022
Meeting starting time	11:00 am
Meeting ending time	12:00 pm
Decisions / Resolutions of the meeting	1. Approve business matter that have no impact on the company's share price

Sincerely,

Dr. Fady Kayyal
Board Secretary

