



AL RAMZ CORPORATION PJSC

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

Date	07 November 2022
Company Name	Al Ramz Corporation Investment and Development PJSC
Date and day of the meeting	Monday 07 November 2022
Meeting starting time	11:00 am
Meeting ending time	12:00 pm
Number of board members present	Five members
Quorum achieved (%)	71.5%
Decisions / Resolutions of the meeting	1. Approve the audited financial statements for the third quarter of 2022.

Sincerely,

Mohammad Mortada Al Dandashi
Managing Director

