

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

Date:	29 November 2022
Company name:	Al Ramz Corporation Investment and Development PJSC
Meeting date and day:	Tuesday 29 November 2022
Meeting start time:	12:00 pm
Meeting ending time:	1:00 pm
Number of board members present	Six members
Quorum achieved (%):	86%
Decisions / resolutions of the meeting	1. Accept the received binding offer to sell the entirety of Al Ramz treasury shares amounting to 9.4235% of issued shares for a price of AED 1.10 per share subject to regulatory approvals.

Sincerely,

Mohammad Mortada Al Dandashi
Managing Director

