

Al Ramz Corporation Investment and Development PJSC

Disclosure of the results of the Board of Directors meeting

Date	7 August 2023
Company Name	Al Ramz Corporation Investment and Development PJSC
Date and day of the meeting	Monday 7 August 2023
Meeting starting time	11:00 am
Meeting ending time	1:00 pm
Number of board members present	Five members
Quorum achieved (%)	71.4%
Decisions / Resolutions of the meeting	1. Approved the financial statements for the second quarter ended 30 June 2023. 2. Discussed other business operations matters.

Sincerely,

Mr. Haitham El Hariri
Acting Board Secretary

