

Al Ramz Corporation Investment and Development PJSC

Disclosure of the results of the Board of Directors meeting

Date	24 August 2023
Company Name	Al Ramz Corporation Investment and Development PJSC
Date and day of the meeting	Thursday 24 August 2023
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. Discussed regular business matters.

Sincerely,

Mr. Haitham El Hariri
Acting Board Secretary

