

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

Date	06 December 2023
Company Name	Al Ramz Corporation Investment and Development PJSC
Date and day of the meeting	Wednesday 06 December 2023
Meeting starting time	10:00 am
Meeting ending time	12:00 pm
Number of board members present	Five members
Quorum achieved (%)	71.4%
Decisions / Resolutions of the meeting	Discussed other business-related matters.

Sincerely,

Mr. Haitham El Hariri
Acting Board Secretary



ALRAMZ
الرمز

ALRAMZ CORPORATION PJSC
الرمز كوربوريشن ش.م.ع.
Paid Up Capital of AED 549,915,858