

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

Date	27 February 2023
Company Name	Al Ramz Corporation Investment and Development PJSC
Date and day of the meeting	Monday, 27 February 2023
Meeting starting time	11:00am
Meeting ending time	1:00pm
Number of board members present	5 members
Quorum achieved (%)	71.4%
Decisions / Resolutions of the meeting	▪ Approve the audited financial statements for the financial year ended 31 December 2022. ▪ Approve general assembly agenda and call for a shareholders meeting to convene on a date and time to be agreed upon with Securities & Commodities Authority. ▪ Approve year end dividends of 6 fils per share.

Sincerely,

Mr. Haitham El Hariri
Acting Board Secretary

