

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

Date	5 January 2023
Company Name	Al Ramz Corporation Investment and Development PJSC
Date and day of the meeting	Thursday 5 January 2023
Meeting starting time	3:00 PM
Meeting ending time	4:00 PM
Decisions / Resolutions of the meeting	Approved ordinary business operation matters that have no impact on the company's share price

Sincerely,



Mr. Haitham El Hariri
Acting Board Secretary