# Form for disclosing the results of the General Assembly Meeting

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| Date | 28/03/2023 |
| Name of the Listed Company | Al Ramz Corporation Investment & Development PJSC |
| Date and day of the meeting | Tuesday 28/03/2023 |
| The starting time of the meeting | 2:00 PM |
| The ending time of the meeting | 2:30 PM |
| Venue of the meeting | Al Ramz Premises (Physically) and online |
| Chair of the General Assembly Meeting | HE Hamad Rashid Al Nuaimi – Vice Chairman |
| Quorum of the total attendance (percentage of capital) | 63.18% |
| Distributed as follows:<br>Authenticity (%)<br>Proxy (%) | <br>1.24%<br>61.94% |
| Decisions and resolutions of the general assembly meeting | 1. Approved the appointment of the meeting secretary and collectors of votes.<br>2. Approved of the Board of Directors' report on the Company's activity and its financial position for the fiscal year ended on 31 December 2022.<br>3. Approved the Auditor's report for the fiscal year ended 31 December 2022.<br>4. Approved the Company's balance sheet and profit and loss account for the fiscal year ended on 31 December 2022.<br>5. Approved the Board of Directors' proposal to close negative reserve amounting to AED 283,966,320 against other reserves.<br>6. Approved the Board of Directors' proposal to distribute cash dividends for the fiscal year ended 31 December 2022 of six (6) fils, which represents AED 32,994,960. |

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| | 7. Approved the remuneration of the Company Board of Directors with the amount of AED 2.3million.<br>8. Approved discharge of the members of the Board of Directors for the fiscal year ended on 31 December 2022.<br>9. Approved discharge of the auditors for the fiscal year ended on 31 December 2022.<br>10. Approved the appoint/reappoint of the External Auditors of the Company for the financial year 2023 and determine their remuneration with the amount AED 435 thousand |

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| The Name of the Authorized Signatory | Mr. Haitham El Hariri |
| Designation | Acting Secretary of the Board |
| Signature and Date | 28/03/2023 |
| Company's Seal | |

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