

Al Ramz Corporation Investment and Development PJSC

Disclosure of the results of the Board of Directors meeting

Date	8 May 2023
Company Name	Al Ramz Corporation Investment and Development PJSC
Date and day of the meeting	Monday 8 May 2023
Meeting starting time	11:00 am
Meeting ending time	1:00 pm
Number of board members present	Six members
Quorum achieved (%)	86%
Decisions / Resolutions of the meeting	1. Approved the financial statements for the first quarter of 2023. 2. Other business operation matters.

Sincerely,

Mr. Haitham El Hariri
Acting Board Secretary

