

Al Ramz Corporation Investment and Development PJSC

Disclosure of the results of the Board of Directors meeting

Date	18 May 2023
Company Name	Al Ramz Corporation Investment and Development PJSC
Date and day of the meeting	Thursday 18 May 2023
Meeting starting time	11:00 am
Meeting ending time	1:00 pm
Number of board members present	Five members
Quorum achieved (%)	71.4%
Decisions / Resolutions of the meeting	1. Discussed and approved regular business operation matters.

Sincerely,

Mr. Haitham El Hariri
Acting Board Secretary