

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

Date	06 November 2023
Company Name	Al Ramz Corporation Investment and Development PJSC
Date and day of the meeting	Monday 06 November 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. Approved the financial statements for the third quarter of 2023. 2. Other business operation matters.

Sincerely,

Mr. Haitham El Hariri
Acting Board Secretary

