

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

Date	20 October 2023
Company Name	Al Ramz Corporation Investment and Development PJSC
Date and day of the meeting	Friday 20 October 2023
Meeting starting time	10:00 AM
Meeting ending time	11:00 AM
Decisions / Resolutions of the meeting	Approved ordinary business operation matter.

Sincerely,

Mr. Haitham El Hariri
Acting Board Secretary

