

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

Date	5 August 2024
Company Name	Al Ramz Corporation Investment and Development PJSC
Date and day of the meeting	Monday 5 August 2024
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 second quarter ended 30 June 2024. 2) Discussed other business operations matters.

Sincerely,

Mr. Haitham El Hariri
Board Secretary

