

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

Date	26 February 2024
Company Name	Al Ramz Corporation Investment and Development PJSC
Date and day of the meeting	Monday 26 February 2024
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	• Approved the audited financial statements for the financial year ended 31 December 2023. • Recommended dividends of 6 fils per share to the General Assembly. • Approved the General Assembly agenda and call for a shareholders meeting to convene on a date and time to be agreed upon with Securities & Commodities Authority.

Sincerely,



Mr. Haitham El Hariri
Acting Board Secretary