

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

|                                        |                                                                                                                                                                            |
|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date                                   | 2 May 2024                                                                                                                                                                 |
| Company Name                           | Al Ramz Corporation Investment and Development PJSC                                                                                                                        |
| Date and day of the meeting            | Thursday 02 May 2024                                                                                                                                                       |
| Meeting starting time                  | 9:00 am                                                                                                                                                                    |
| Meeting ending time                    | 10:00 am                                                                                                                                                                   |
| Number of board members present        | Seven members                                                                                                                                                              |
| Quorum achieved (%)                    | 100%                                                                                                                                                                       |
| Decisions / Resolutions of the meeting | 1) Approved the appointment of Chairman, Vice Chairman, and Board Secretary.<br>2) Approved the Board Committees Formation.<br>3) Approved other business-related matters. |

Sincerely,

Mr. Haitham El Hariri  
Board Secretary

