

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

|                                        |                                                                                                                                                                |
|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date                                   | 13 May 2024                                                                                                                                                    |
| Company Name                           | Al Ramz Corporation Investment and Development PJSC                                                                                                            |
| Date and day of the meeting            | Monday 13 May 2024                                                                                                                                             |
| Meeting starting time                  | 11:00 am                                                                                                                                                       |
| Meeting ending time                    | 1:00 pm                                                                                                                                                        |
| Number of board members present        | Seven members                                                                                                                                                  |
| Quorum achieved (%)                    | 100%                                                                                                                                                           |
| Decisions / Resolutions of the meeting | <ul style="list-style-type: none"><li>• Approved the financial statements for the first quarter of 2024.</li><li>• Other business operation matters.</li></ul> |

Sincerely,

**Mr. Haitham El Hariri**  
Board Secretary



Al Ramz Corporation Investment & Development P.J.S.C.  
الرمز كورپوريشن للاستثمار والتطوير (مساهمة عامة)