

Disclosing the results of the General Assembly Meeting

Date	15/04/2025
Name of the Listed Company	Al Ramz Corporation Investment & Development PJSC
Date and day of the meeting	Tuesday 15/04/2025
The starting time of the meeting	2:00 PM
The ending time of the meeting	2:30 PM
Venue of the meeting	Al Ramz Premises (Physically) and online
Chair of the General Assembly Meeting	Dhafer Sahmi Al Ahbabi – Chairman of the Board of Directors
Quorum of the total attendance (percentage of capital)	80.35%
Distributed as follows:	
Authenticity (%)	0%
Proxy (%)	80.35%
Decisions and resolutions of the general assembly meeting	1. Approved the appointment of the meeting secretary and collectors of votes. 2. Reviewed and approved the Board of Directors' report on the Company's activity and its financial position for the fiscal year ended on 31 December 2024. 3. Reviewed and approved the Auditor's report for the fiscal year ended 31 December 2024. 4. Discussed and approved the Company's balance sheet and profit and loss account for the fiscal year ended on 31 December 2024. 5. Approved Board of Directors' proposal to not distribute cash dividends to shareholders based on the justifications presented by the Board in its report to shareholders for the fiscal year ended 31 December 2024. 6. Approved Board of Directors' proposal to not distribute remuneration for the Company Board of Directors for the fiscal year ended 31 December 2024. 7. Discharged the members of the Board of Directors for the fiscal year ended on 31 December 2024.

Al Ramz Corporation PJSC

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الرمز كوربوريشن ش.م.ع.
الطابق 9 ، برج رولكس
دبي ، دولة الإمارات العربية
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	8. Discharged the auditors for the fiscal year ended on 31 December 2024. 9. Reappointed the External Auditors of the Company for the financial year 2025 and determine their remuneration with amount of AED 435K.
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The Name of the Authorized Signatory	Mr. Haitham El Hariri
Designation	Secretary of the Board
Signature and Date	 15/04/2025
Company's Seal	

