

## Disclosing the results of the General Assembly Meeting



Date	29/04/2024
Name of the Listed Company	Al Ramz Corporation Investment & Development PJSC
Date and day of the meeting	Monday 29/04/2024
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)	90.1748%
Distributed as follows:	
Authenticity (%)	0%
Proxy (%)	90.1748%
Decisions and resolutions of the general assembly meeting	<ol style="list-style-type: none"><li>1. Approved the appointment of the meeting secretary and collectors of votes.</li><li>2. Approved the Board of Directors' report on the Company's activity and its financial position for the fiscal year ended on 31 December 2023.</li><li>3. Approved the Auditor's report for the fiscal year ended 31 December 2023.</li><li>4. Approved the Company's balance sheet and profit and loss account for the fiscal year ended 31 December 2023.</li><li>5. Approved the Board of Directors' proposal to distribute cash dividends for the fiscal year ended 31 December 2023 of six (6) fils, which represents AED 33mn.</li></ol>

	<ol style="list-style-type: none"><li>6. Approved the remuneration of the Company Board of Directors amounted to AED 2.6mn</li><li>7. Discharged the members of the Board of Directors for the fiscal year ended 31 December 2023.</li><li>8. Discharged the auditors for the fiscal year ended 31 December 2023.</li><li>9. Reappointed the External Auditors of the Company for the financial year 2024 and determine their fees of AED 455K.</li><li>10. Approved the appointment of the below nominated Board of Directors for the new cycle ending 28 April 2027:<ol style="list-style-type: none"><li>1. Mr. Dhafer Al Ahbabi</li><li>2. Mr. Mohammad Mortada Al Dandashi</li><li>3. H.E Saif Al Hajeri</li><li>4. Ms. Mariam Rashed Al Ketbi</li><li>5. Mr. Abdulla Al Ghafli</li><li>6. Dr. Sameer Al Ansari</li><li>7. Elham AlQasim</li></ol></li><li>11. Delegated the Board of Directors the authority to allocate up to 1% of net profits to corporate social responsibility.</li></ol>
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**Al Ramz Corporation PJSC**  
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Dubai, United Arab  
Emirates  
www.alramz.ae



الرمز كوربوريشن ش.م.ع.  
الطابق 9 ، برج رولكس  
دبي ، دولة الإمارات العربية  
www.alramz.ae

The Name of the Authorized Signatory	Mr. Haitham El Hariri
Designation	Acting Secretary of the Board
Signature and Date	 C. 24 / 4 19
Company's Seal	

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