

Board Meeting Disclosure Form

Date	28 March 2022
Name of the Listed Company	Reem Investments Private JSC
Date and day of the meeting	31 March 2022 - Thursday
Meeting starting time	3:00 PM
The agenda of the meeting	1. Review and approve the audited financial statements for the financial year ended 31/12/2021 2. General business review

The Name of the Authorized Signatory	Nadim Kassis
Designation	General Manager
Signature and Date	 28/3/22
Company's Seal	

