


Board Meeting Disclosure Form

Date	04 April 2022
Name of the Listed Company	Reem Investments Private JSC
Date and day of the meeting	06 April 2022 - Wednesday
Meeting starting time	3:00 PM
The agenda of the meeting	To discuss the offer received for acquisition of Reem Investments Pr JSC

The Name of the Authorized Signatory	Sridhar Krishnan
Designation	Chief Financial Officer
Signature and Date	 4 / April / 2022
Company's Seal	