



Tenth of Ramadan for Pharmaceutical Industries and Diagnostic Reagents
(Rameda) Resolutions of the Board of Directors Meeting of the company
Convened on Monday dated 13/11/2023.

Rameda S.A.E. ("the Company") announces that the Board of Directors Meeting of the Company convened on Monday dated 13/11/2023 and unanimously resolved the following resolutions:

1. **Approved the Audit committee report for the Company's activities for the financial period ending on 30 September 2023.**
2. **Approved the Board of Directors' report for the Company's activities for the financial period ending on 30 September 2023.**
3. **Approved the Auditor's limited review report for the standalone and consolidated financial statements for the financial period ending on 30 September 2023.**
4. **Approved appointment of Mr. Khaled Daader as Head of M&A and Investor Relations.**

-Ends



Head of M&A and Investor Relations

Khaled Daader

K. Daader

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