



# APEX

## INVESTMENT PSC

إبيكس للاستثمار ش.م.ع

### Apex Investment Results of the Board of directors Meeting: 02-2022

Date of the Disclosure	27 April 2022	25 إبريل 2022
Name of the Listed Company	Apex Investment PSC	شركة إبيكس للإستثمار ش.م.ع
Date and Day of the Meeting	27 April 2022, Wednesday	27 أبريل 2022 – يوم الأربعاء
The Starting Time of the meeting	15.00 PM	15:00 ظهرا
The Ending Time of the meeting	16:20 PM	16:20 عصرا
Number of board members present	(5)	(5)
Quorum Achieved	%100	100%

Discussion/resolutions of the Meeting	1- Financial Statements for the First Quarter ended 31 March 2022 was approved.	1- تم مناقشة و اعتماد البيانات المالية للربع الأول المنتهى فى 31 مارس 2022 .
	2- Minutes of the Board Meeting Number 01-2022 was approved.	2- تمت الموافقة على محضر الاجتماع السابق رقم 2022/1 .
	3- meeting report of the Audit and Investment Committee has been viewed.	3- تم الأطلاع علي تقرير لجنة التدقيق ولجنة الإستثمار .
	4- Other business matters were discussed.	4- تم مناقشة ما يستجد من أعمال .

Name of the Authorized Signatory

Ahmed Amer Omar Saleh Omar

Designation

Managing Director

Signature and Date

27 April 2022

Company's Seal

