

Al Ramz Corporation Investment and Development PJSC
**Disclosure of the results of the Board of Directors meeting
by Circulation**

Date	10 November 2025
Company Name	Al Ramz Corporation Investment and Development PJSC
Date and day of the meeting	Monday, 10 November 2025
Voting starting time	03:00 PM
Voting ending time	04:00 PM
Decisions / Resolutions of the meeting	Approved to appoint a new Board Member to replace the resigned Board Member
The name of the appointed member(s) instead of the resigned member(s)	Mr. Hazem Ben Gacem
Description of the appointed member or members (executive, non-executive, independent)	Non-Executive, Independent Member
Membership Starting Date	10 November 2025
Membership Ending Date	28 April 2027

Sincerely,

Mr. Haitham El Hariri
Board Secretary

