

**Al Ramz Corporation Investment and Development PJSC**

**Board Meeting Disclosure by Circulation**

<b>Date</b>	10 December 2025
<b>Company Name</b>	Al Ramz Corporation Investment and Development PJSC
<b>Date and day of the Voting</b>	Monday, 15 December 2025
<b>Voting starting time</b>	03:00 pm
<b>The agenda of the meeting</b>	<ul style="list-style-type: none"><li>▪ Approve other business-related matters.</li></ul>

Sincerely yours,

Mr. Haitham El Hariri  
Board Secretary

