

Al Ramz Corporation Investment and Development PJSC

Board Meeting Disclosure by Circulation

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

Sincerely yours,

Mr. Haitham El Hariri  
Board Secretary

