Level 9, Rolex Tower Dubai, United Arab Emirates www.alramz.ae



الرمز كوربوريشن ش.م.ع. الطابق ۹، برج رولكس دبي، دولة الإمارات العربية www.alramz.ae

Al Ramz Corporation Investment and Development PJSC

Board Meeting Disclosure

| Date | 29 July 2025 |
|-----------------------------|---|
| Company Name | Al Ramz Corporation Investment and Development PJSC |
| Date and day of the meeting | Monday 04 August 2025 |
| Meeting starting time | 1:00 PM |
| The agenda of the meeting | Review and adopt the financial statements for the second quarter ended 30th June 2025. Other matters. |

Sincerely yours,

Mr. Haitham El Hariri Board Secretary



