

Al Ramz Corporation Investment and Development PJSC

Board Meeting Disclosure

Date	30 December 2025
Company Name	Al Ramz Corporation Investment and Development PJSC
Date and day of the meeting	Monday, 5 January 2026
Meeting starting time	01:00 PM
The agenda of the meeting	Discuss business-related matters.

Sincerely yours,

Mr. Haitham El Hariri
Board Secretary

