

Al Ramz Corporation Investment and Development PJSC

Board Meeting Disclosure

Date	03 March 2026
Company Name	Al Ramz Corporation Investment and Development PJSC
Date and day of the meeting	Monday, 09 March 2026
Meeting starting time	1:00 PM
The agenda of the meeting	<ul style="list-style-type: none">▪ Approve the audited financial statements for the financial year ended 31st December 2025.▪ Approve the general assembly agenda and call for shareholders meeting to convene.▪ Other Matters.

Mr. Haitham El Hariri
Board Secretary

