

Al Ramz Corporation Investment and Development PJSC

Board Meeting Disclosure

Date	28 October 2025
Company Name	Al Ramz Corporation Investment and Development PJSC
Date and day of the meeting	Monday 3 November 2025
Meeting starting time	1:00 PM
The agenda of the meeting	▪ Review and adopt the financial statements for the Third quarter ended 30th September 2025. ▪ Other matters.

Sincerely yours,

Mr. Haitham El Hariri
Board Secretary

