

Al Ramz Corporation Investment and Development PJSC

Board Meeting Disclosure by Circulation

Date	04 November 2025
Company Name	Al Ramz Corporation Investment and Development PJSC
Date and day of the meeting	Monday, 10 November 2025
Meeting starting time	03:00 PM
The agenda of the meeting	▪ Approve the appointment of a new Board Member to replace the resigned Board Member.

Sincerely yours,

Mr. Haitham El Hariri
Board Secretary

