

Al Ramz Corporation Investment and Development PJSC

Board Meeting Disclosure by Circulation

Date	18 November 2025
Company Name	Al Ramz Corporation Investment and Development PJSC
Date and day of the Voting	Friday, 21 November 2025
Voting starting time	10:00 am
The agenda of the meeting	▪ Voting to update the membership of the Board delegated committees.

Sincerely yours,

Mr. Haitham El Hariri
Board Secretary

