

Al Ramz Corporation Investment and Development PJSC Disclosure of the results of the Board of Directors meeting

Date	09 March 2026
Company Name	Al Ramz Corporation Investment and Development PJSC
Date and day of the meeting	Monday, 09 March 2026
Meeting starting time	01:00 pm
Meeting ending time	03:00 pm
Number of board members present	Seven members
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	<ul style="list-style-type: none">• Approved the audited financial statements for the financial year ended 31st December 2025.• Recommended dividends of 7 fils per share to the General Assembly for year 2025.• Approved the General Assembly agenda and call for a shareholders meeting to convene on a date and time to be agreed upon with Capital Market Authority.

Sincerely,

Mr. Haitham El Hariri
Board Secretary

