

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

Date	04 August 2025
Company Name	Al Ramz Corporation Investment and Development PJSC
Date and day of the meeting	Monday 04 August 2025
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"><li>Review and adopt financial statements for the second quarter ended 30<sup>th</sup> June 2025.</li><li>Other matters.</li></ul>

Sincerely,

**Mr. Haitham El Hariri**  
Board Secretary

