Level 9, Rolex Tower Dubai, United Arab Emirates www.alramz.ae



الرمز كوربوريشن ش.م.ع. الطابق ٩ ، برج رولكس دبي ، دولة الإمارات العربية المتحدة www.alramz.ae

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

Date	15 December 2025
Company Name	Al Ramz Corporation Investment and Development PJSC
Date and day of the meeting	Monday, 15 December 2025
Voting starting time	03:00 pm
Voting ending time	04:00 pm
Voting Percentage	100%
Decisions / Resolutions of the meeting	Approved other business-related matters.

Sincerely,

Mr. Haitham El HaririBoard Secretary



