

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 Hariri**  
Board Secretary

