

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

Date	03 November 2025
Company Name	Al Ramz Corporation Investment and Development PJSC
Date and day of the meeting	Monday 03 November 2025
Meeting starting time	01:00 pm
Meeting ending time	03:00 pm
Number of board members present	7 members
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	• Approved financial statements for the third quarter ended 30th September 2025. • Approved the resignation of Mr. Abdulla Saeed Eid Al Ghafli Board Member (Separate Disclosure attached with the details) • Opened the nomination to appoint a new Board Member to replace Mr. Abdulla Saeed Eid Al Ghafli at the upcoming Board by circulation meeting on the 10th of November 2025. • Other matters.

Sincerely,

Mr. Haitham El Hariri
Board Secretary

