

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

Date	21 November 2025
Company Name	Al Ramz Corporation Investment and Development PJSC
Date and day of the meeting	Friday, 21 November 2025
Voting starting time	10:00 AM
Voting ending time	3:00 PM
Voting Percentage	100%
Decisions / Resolutions of the meeting	Approval of the updated composition of the Board-delegated committees.

Sincerely,

Mr. Haitham El Hariri
Board Secretary

