

Disclosure of Board Member Resignation

Date:	03 November 2025
Company Name:	Al Ramz Corporation Investment and Development PJSC
Name of resigned board member(s):	Mr. Abdulla Saeed Eid Al Ghafli
Description of resigned member or members (executive, non-executive, independent):	Non-Executive Member & Board Audit Committee Member
The date of accepting the resignation from the company's board of directors and its effective date:	Monday, 03 November 2025
Reason(s) for resignation:	Personal Reasons

Sincerely yours,

Mr. Haitham El Hariri
Board Secretary

