

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

Date	05 January 2026
Company Name	Al Ramz Corporation Investment and Development PJSC
Date and day of the meeting	Monday, 05 January 2026
Meeting starting time	01:00 pm
Meeting ending time	03:00 pm
Number of board members present	Seven members
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	<ul style="list-style-type: none">Discussed business-related matters.

Sincerely,

Mr. Haitham El Hariri
Board Secretary

