

Al Ramz Corporation Investment and Development PJSC

Board Meeting Disclosure

Date	5 December 2022
Company Name	Al Ramz Corporation Investment and Development Company
Date and day of the meeting	Thursday, 8 December 2022
Meeting starting time	2:30 pm
The agenda of the meeting	▪ Review and approve business plan for year 2023. ▪ Other matters.

Mohammad Mortada Al Dandashi
Managing Director

