

Al Ramz Corporation Investment and Development PJSC

Board Meeting Disclosure

Date	15 February 2022
Company Name	Al Ramz Corporation Investment and Development PJSC
Date and day of the meeting	Monday 21 February 2022
Meeting starting time	11am
The agenda of the meeting	1. Review and adopt audited financial statements for the financial year ended 31 December 2021. 2. Review and adopt 2021 annual report. 3. Invite the general assembly to convene and determine its agenda. 4. Other matters.



Dr. Fady Kayyal
Board Secretary