

Al Ramz Corporation Investment and Development PJSC

Board Meeting Disclosure

Date	24 November 2022
Company Name	Al Ramz Corporation Investment and Development Company
Date and day of the meeting	Tuesday, 29 November 2022
Meeting starting time	12:00 PM
The agenda of the meeting	Consider received binding offer to purchase the entirety of Al Ramz treasury shares amounting to 9.4235% of issued shares for a price of AED 1.10 per share.

Mohammad Mortada Al Dandashi
Managing Director