

Al Ramz Corporation Investment and Development PJSC

Board Meeting Disclosure by Circulation

Date	27 December 2023
Company Name	Al Ramz Corporation Investment and Development Company
Date and day of the meeting	Tuesday, 2 January 2024
Meeting starting time	10 AM
The agenda of the meeting	Discuss other business-related matters.

Mr. Haitham El Hariri
Acting Board Secretary



ALRAMZ
الرمز
ALRAMZ CORPORATION PJSC
الرمز كوربوريشن ش.م.ع.
Paid Up Capital of AED 549,915,858