

Al Ramz Corporation Investment and Development PJSC

Board Meeting Disclosure

Date	21 February 2023
Company Name	Al Ramz Corporation Investment and Development PJSC
Date and day of the meeting	Monday 27 February 2023
Meeting starting time	11:00 AM
The agenda of the meeting	▪ Review and adopt audited financial statements for the financial year ended 31 December 2022. ▪ Invite the general assembly to convene and determine its agenda. ▪ Other matters.

Mr. Haitham El Hariri
Acting Board Secretary

