

Al Ramz Corporation Investment and Development PJSC

Board Meeting Disclosure by Circulation

Date	2 January 2023
Company Name	Al Ramz Corporation Investment and Development Company
Date and day of the meeting	Thursday, 5 January 2023
Meeting starting time	3 PM
The agenda of the meeting	Discuss ordinary matters related to the company's operations.


Mr. Haitham El Hariri
Acting Board Secretary