

Al Ramz Corporation Investment and Development PJSC

Board Meeting Disclosure

Date	02 May 2023
Company Name	Al Ramz Corporation Investment and Development PJSC
Date and day of the meeting	Monday 8 May 2023
Meeting starting time	11:00 AM
The agenda of the meeting	▪ Review and adopt financial statements for the first quarter ended 31st March 2023. ▪ Other matters.

Mr. Haitham El Hariri
Acting Board Secretary



ALRAMZ
الرمز

ALRAMZ CORPORATION PJSC
الرمز كورپوريشن ش.م.ع.

Paid Up Capital of AED 549,915,858