

Al Ramz Corporation Investment and Development PJSC

Board Meeting Disclosure

Date	22 November 2023
Company Name	Al Ramz Corporation Investment and Development PJSC
Date and day of the meeting	Monday 27 November 2023
Meeting starting time	11:00 AM
The agenda of the meeting	Discuss regular business 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