

Al Ramz Corporation Investment and Development PJSC

Board Meeting Disclosure

Date	29 April 2024
Company Name	Al Ramz Corporation Investment and Development PJSC
Date and day of the meeting	Thursday 2 May 2024
Meeting starting time	11:00 AM
The agenda of the meeting	Approve the reformation of the Board of directors' composition and its related committees.

Mr. Haitham El Hariri
Acting Board Secretary

