

Al Ramz Corporation PJSC
Level 9, Rolex Tower
Dubai, United Arab
Emirates
www.aramz.ae



الرمز كورپوريشن ش.م.ع.
الطابق 9 ، برج رولكس
دبي ، دولة الإمارات العربية
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Al Ramz Corporation Investment and Development PJSC
Disclosure of the results of the Board of Directors meeting

Date	11 December 2024
Company Name	Al Ramz Corporation Investment and Development PJSC
Date and day of the meeting	Wednesday 11 December 2024
Meeting starting time	11:00 am
Meeting ending time	12:00 pm
Number of board members present	Six members
Quorum achieved (%)	86%
Decisions / Resolutions of the meeting	Discussed and approved other business-related matters.

Sincerely,


Mr. Haitham El Hariri
Board Secretary

