

Al Ramz Corporation Investment and Development PJSC

Board Meeting Disclosure

Date	8 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
The agenda of the meeting	Discuss other business-related matters.

Sincerely yours,

Mr. Haitham El Hariri
Board Secretary

