

Al Ramz Corporation Investment and Development PJSC

Board Meeting Disclosure

Date	20 February 2024
Company Name	Al Ramz Corporation Investment and Development PJSC
Date and day of the meeting	Monday 26 February 2024
Meeting starting time	11:00 AM
The agenda of the meeting	▪ Approve the audited financial statements for the financial year ended 31 December 2023. ▪ Approve general assembly agenda and call for a shareholders meeting to convene on a date and time to be agreed upon with Securities & Commodities Authority.


Mr. Haitham El Hariri
Acting Board Secretary