

Al Ramz Corporation Investment and Development PJSC
**Disclosure of the results of the Board of Directors meeting
by Circulation**

Date	2 January 2024
Company Name	Al Ramz Corporation Investment and Development PJSC
Date and day of the meeting	Tuesday 2 January 2024
Meeting starting time	10:00 AM
Meeting ending time	11:00 AM
Decisions / Resolutions of the meeting	Approved other business-related matters.

Sincerely,


Mr. Haitham El Hariri
Acting Board Secretary

