

Al Ramz Corporation Investment and Development PJSC

Board Meeting Disclosure

Date	29 July 2024
Company Name	Al Ramz Corporation Investment and Development PJSC
Date and day of the meeting	Monday 5 August 2024
Meeting starting time	11:00 AM
The agenda of the meeting	▪ Review and adopt financial statements for the second quarter ended 30 June 2024. ▪ Other matters.

Mr. Haitham El Hariri
Board Secretary

