

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

Date	4 November 2024
Company Name	Al Ramz Corporation Investment and Development PJSC
Date and day of the meeting	Monday 4 November 2024
Meeting starting time	11:00 am
Meeting ending time	1:00 pm
Number of board members present	Seven members
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	• Approved the financial statements for the third quarter of 2024. • Other business operation matters.

Sincerely,

Mr. Haitham El Hariri
Board Secretary

