

Al Ramz Corporation PJSC

Level 9, Rolex Tower

Dubai, United Arab

Emirates

www.alramz.ae



الرمز كوربوريشن ش.م.ع.
الطابق 9 ، برج رولكس
دبي ، دولة الإمارات العربية
www.alramz.ae

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

Date	3 March 2025
Company Name	Al Ramz Corporation Investment and Development PJSC
Date and day of the meeting	Monday 3 March 2025
Meeting starting time	1:00 pm
Meeting ending time	3:00 pm
Number of board members present	Seven members
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	• Approved the audited financial statements for the financial year ended 31 December 2024. • Approved not to distribute cash dividends for the fiscal year ended 31 December 2024. • Approved the General Assembly agenda and call for a shareholders meeting to convene on a date and time to be agreed upon with Securities & Commodities Authority.

Sincerely,

Mr. Haitham El Hariri

Board Secretary



Al Ramz Corporation Investment & Dev. S.C.
الرمز كوربوريشن استثمار والتطوير (مساهمة عامة)