

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

Date	12 May 2025
Company Name	Al Ramz Corporation Investment and Development PJSC
Date and day of the meeting	Monday 12 May 2025
Meeting starting time	1:00 pm
Meeting ending time	2:00 pm
Number of board members present	Six members
Quorum achieved (%)	85.71 %
Decisions / Resolutions of the meeting	- Review and adopt audited financial statements for the first quarter ended 31st March 2025. - Other matters.

Sincerely,


Mr. Haitham El Hariri
Board Secretary