

Al Ramz Corporation Investment and Development PJSC

Board Meeting Disclosure

Date	06 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
The agenda of the meeting	▪ Review and adopt audited financial statements for the first quarter ended 31st March 2025. ▪ Other matters.


Mr. Haitham El Hariri
Board Secretary