


Disclosing the results of the General Assembly Meeting

Date	22/04/2026
Name of the Listed Company	Al Ramz Corporation Investment & Development PJSC
Date and day of the meeting	Wednesday, 22/04/2026
The starting time of the meeting	2:00 PM
The ending time of the meeting	2:30 PM
Venue of the meeting	Al Ramz Corporation PJSC Premises (Physically) and online
Chair of the General Assembly Meeting	Dhafer Sahmi Al Ahababi – Chairman of the Board of Directors
Quorum of the total attendance (percentage of capital)	72.6%
Distributed as follows:	
Authenticity (%)	0.19%
Proxy (%)	72.41%
Decisions and resolutions of the general assembly meeting	<ol style="list-style-type: none">1. Approve the appointment of the meeting secretary and collectors of votes.2. Approve the appointment of the new board member Mr. Hazem Ben Gacem.3. Review and approve of the Board of Directors' report on the Company's activity and its financial position for the fiscal year ended on 31 December 2025.4. Review and approve the Auditor's report for the fiscal year ended 31 December 2025.5. Discuss and approve the Company's balance sheet and profit and loss account for the fiscal year ended on 31 December 2025.

	<ol style="list-style-type: none">6. Approve the Board of Directors' proposal to distribute cash dividends for the fiscal year ended 31 December 2025 of seven (7) fils, which represents AED 38mn.7. Review and approve the remuneration of the Company Board of Directors and determine their remuneration.8. Discharge the members of the Board of Directors for the fiscal year ended on 31 December 2025.9. Discharge the auditors for the fiscal year ended on 31 December 2025.10. Appoint the External Auditors Deloitte for the financial year 2026 and determine their remuneration.
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The Name of the Authorized Signatory	Mr. Haitham El Hariri
Designation	Secretary of the Board
Signature and Date	
Company's Seal	

