

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

Date	3 August 2026
Company Name	Al Ramz Corporation Investment and Development PJSC
Date and day of the meeting	Monday, 3 August 2026
Meeting starting time	03:00 p.m.
Meeting ending time	05:00 p.m.
Number of board members present	6 members
Quorum achieved (%)	86%
Decisions / Resolutions of the meeting	• Approved the financial statements for the second quarter ended 30th June 2026. • Other Matters.

Sincerely,

Mr. Haitham El Hariri
Board Secretary

