

Al Ramz Corporation Investment and Development PJSC

Board Meeting Disclosure

Date	28 July 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 PM
The agenda of the meeting	- Review and adopt financial statements for the second quarter ended 30th June 2026. - Other Matters.

Mr. Haitham El Hariri
Board Secretary

