

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

Date	11 May 2026
Company Name	Al Ramz Corporation Investment and Development PJSC
Date and day of the meeting	Monday, 11 May 2026
Meeting starting time	02:00 p.m.
Meeting ending time	03:00 p.m.
Number of board members present	5 members
Quorum achieved (%)	71%
Decisions / Resolutions of the meeting	<ul style="list-style-type: none">• Approved the financial statements for the first quarter ended 31st March 2026.• Other Matters.

Sincerely,

Mr. Haitham El Hariri
Board Secretary

