Al Ramz Corporation PJSC
Level 9, Rolex Tower
Dubai, United Arab
Emirates
www.alramz.ae

الرمز كوربوريشن ش.م.ع.
الطابق ٩ ، برج رولكس
دبي ، دولة الإمارات العربية
المتحدة
www.alramz.ae

Al Ramz Corporation Investment and Development PJSC

Disclosure of the results of the Board of Directors meeting

Date	23 November 2026
Company Name	Al Ramz Corporation Investment and Development PJSC
Date and day of the meeting	Monday, 23 November 2026
Meeting starting time	01:00 p.m.
Meeting ending time	03:00 p.m.
Number of board members present	6 members
Quorum achieved (%)	86%
Decisions / Resolutions of the meeting	• Discussed and approved other business-related matters.

Sincerely,

Mr. Haitham El Hariri
Board Secretary

Al Ramz Corporation Investment & Development P.J.S.C.
الرمز كوربوريشن للاستثمار والتطوير (مساهمة عامة)