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	2 November 2026
Company Name	Al Ramz Corporation Investment and Development PJSC
Date and day of the meeting	Monday, 2 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	• Approved the financial statements for the third quarter ended 30th September 2026. • Other Matters.

Sincerely,

Mr. Haitham El Hariri
Board Secretary

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