Disclosure ARAM Group Company PJSC Board of Directors' Meeting

Date:	09th November, 2026
Name of the listed Company:	ARAM Group Company PJSC
Stage of Disclosure:	Pre-meeting notice

Meeting Information	
Date and day of the meeting:	12th November, 2026
Starting time of the meeting	04:00 PM
The agenda of the meeting:	
1- Approve the minutes of the previous Board of Directors meeting held on 06/08/2026. 2- Discuss and approve the reviewed Financial Statements for Q3, 2026 ending on 30/09/2026. 3- Discuss other administrative and operational subjects.	

Name of the authorized signatory:	Ali Mohd Zaid Ali Musmar
Designation:	CEO & Managing Director
Signature & date:	09th November, 2026
Company's Seal:	

شركة مجموعة أرام
P.O.BOX : 5440
SHARJAH
U. A. E.
ARAM GROUP COMPANY

Copy to:

M/s Capital Market Authority (CMA)