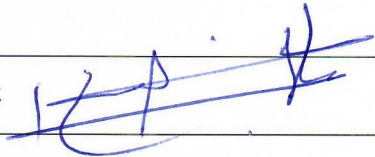


Board Meeting Disclosure

Date	29.11.2022
Name of the Listed Company	Aram Group Company
Date and day of the meeting	Wednesday on 07.12.2022
Meeting starting time	11:00 a.m.
The agenda of the meeting	- Chairman resignation request.

The Name of the Authorized Signatory	Ali Musmar
Designation	CEO
Signature and Date	29.11.2022 
Company's Seal	

