

Board Meeting Disclosure

Date	05.08.2022
Name of the Listed Company	ARAM Group Company
Date and day of the meeting	Thursday on 11.08.2022
Meeting starting time	12:00 p.m.
The agenda of the meeting	- Discuss the reviewed Financial Statements for the second quarter ending 30/06/2022. - Other administrative and operational subjects.

The Name of the Authorized Signatory	Ali Musmar
Designation	Chief Executive Officer
Signature and Date	05.08.2022
Company's Seal	

