

Board Meeting Disclosure

Date	08.11.2022
Name of the Listed Company	ARAM Group Company
Date and day of the meeting	Monday on 14.11.2022
Meeting starting time	12:00 p.m.
The agenda of the meeting	- Discuss the reviewed Financial Statements for the third quarter ending 30/09/2022. - Other administrative and operational subjects.

The Name of the Authorized Signatory	Ali Musmar
Designation	Chief Executive Officer
Signature and Date	08.11.2022
Company's Seal	


