

Board Meeting Disclosure

Date	09.05.2022
Name of the Listed Company	ARAM Group Company
Date and day of the meeting	Thursday on 12.05.2022
Meeting starting time	11:00 a.m.
The agenda of the meeting	- Discuss the reviewed Financial Statements for the first quarter ending 31/3/2022. - Other administrative and operational subjects.

The Name of the Authorized Signatory	Ali Musmar
Designation	Chief Executive Officer
Signature and Date	09.05.2022
Company's Seal	 