

Board Meeting Disclosure

Date	17.03.2022
Name of the Listed Company	ARAM Group Company
Date and day of the meeting	Tuesday on 22.03.2022
Meeting starting time	1:00 p.m.
The agenda of the meeting	- Discuss the Audited Financials for the year ended 31.12.2021. - Approve the agenda and fix a date for the General Assembly. - Discuss the dividend distribution for the financial year ending 31.12.2021. - Other administrative and operational subjects.

The Name of the Authorized Signatory	Ali Musmar
Designation	Chief Executive Officer
Signature and Date	17.03.2022 
Company's Seal	