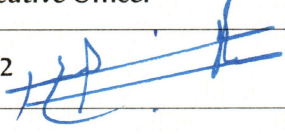


Board Meeting Disclosure

Date	24.01.2022
Name of the Listed Company	ARAM Group Company
Date and day of the meeting	Monday on 31.01.2022
Meeting starting time	1:00 p.m.
The agenda of the meeting	- Review the unaudited and unreviewed preliminary results for the year 2021. - Review the Chief Executive officer Report. - Other administrative and operational subjects

The Name of the Authorized Signatory	Ali Musmar
Designation	Chief Executive Officer
Signature and Date	24.01.2022 
Company's Seal	

