

Disclosure of the results of the Board of Directors meeting

Date	12.05.2022
Name of the Listed Company	ARAM Group Company
Date and day of the meeting:	Thursday on 12.05.2022
The starting time of the meeting	11:00 am
The ending time of the meeting	11:15 am
Number of board members present	5 members
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	- Discussed and approved the reviewed Financials for the 1st quarter for 2022 ending 31/3/2022. - Discussed other administrative and operational subjects.

The Name of the Authorized Signatory	Ali Musmar
Designation	Chief Executive Officer,
Signature and Date	12.05.2022
Company's Seal	

