

Disclosure of the results of the Board of Directors meeting

Date	20.06.2022
Name of the Listed Company	ARAM Group Company
Date and day of the meeting:	Monday on 20.06.2022
The starting time of the meeting	01:00 pm
The ending time of the meeting	01:30 pm
Number of board members present	4 members
Quorum achieved (%)	80%
Decisions / Resolutions of the meeting	- Discussed investment opportunities to increase company's revenue. - Discussed other administrative and operational subjects.

The Name of the Authorized Signatory	Ali Musmar
Designation	Chief Executive Officer
Signature and Date	20.06.2022
Company's Seal	 