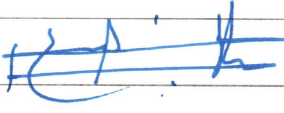


Disclosure of the results of the Board of Directors meeting

Date	22.03.2022
Name of the Listed Company	ARAM Group Company
Date and day of the meeting:	Tuesday on 22.03.2022
The starting time of the meeting	01:00 pm
The ending time of the meeting	02:00pm
Number of board members present	5 members
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	- Approved the Audited Financial Statements for the year ended 31.12.2021. - Approved the Agenda for General Assembly, and determined the date of the meeting to be on 18.04.2021 at 11:00 am in company office. - Suggested no dividends for the financial year ended 2021. - Discussed other administrative and operational subjects.

The Name of the Authorized Signatory	Ali Musmar
Designation	Chief Executive Officer
Signature and Date	22.03.2022 
Company's Seal	

