

Disclosure of the results of the Board of Directors meeting

Date	31.01.2022
Name of the Listed Company	ARAM Group Company
Date and day of the meeting:	Monday on 31.01.2022
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	- Discussed the unaudited and unreviewed preliminary results for the year 2021. - Reviewed the Chief Executive officer Report. - Discussed other administrative and operational subjects.

The Name of the Authorized Signatory	Ali Musmar
Designation	Chief Executive Officer
Signature and Date	31.01.2022
Company's Seal	


