

Disclosure of the results of the Board of Directors meeting

Date	07.12.2022
Name of the Listed Company	Aram Group Company
Date and day of the meeting:	Wednesday on 07.12.2022
The starting time of the meeting	11:00 am
The ending time of the meeting	11:30 am
Number of board members present	4 members
Quorum achieved (%)	80 %
Decisions / Resolutions of the meeting	- Review the resignation of the Chairman request Mr. Ziyad Mahmoud Khairallah Alhaji. - Appointing Mr. Khamis Mohamed Khamis Buharoon Alshamsi as Chairman. - Appointing Mr. Jassem Mubarak Al Dhaheri in the vacant position, provided that such appointment shall be submitted to the General Assembly at its first meeting for confirming the same or appointing another one. The new Board member shall complete the term of its predecessor. - Discussed other administrative and operational subjects.

The Name of the Authorized Signatory	Ali Musmar
Designation	CEO
Signature and Date	07.12.2022
Company's Seal	

