

Disclosure of the results of the Board of Directors meeting

Date	14.11.2022
Name of the Listed Company	ARAM Group Company
Date and day of the meeting:	Monday on 14.11.2022
The starting time of the meeting	12:00 pm
The ending time of the meeting	12:40 pm
Number of board members present	4 members
Quorum achieved (%)	80%
Decisions / Resolutions of the meeting	- Discussed and approved the reviewed Financials for the 3rd quarter for 2022 ending 30/9/2022. - Discussed other administrative and operational subjects.

The Name of the Authorized Signatory	Ali Musmar
Designation	Chief Executive Officer
Signature and Date	14.11.2022
Company's Seal	 