

Board Meeting Disclosure

Date	04.05.2022
Name of the Listed Company	ARAM Group Company
Date and day of the meeting	Friday on 12.05.2023
Meeting starting time	10:00 a.m.
The agenda of the meeting	- Discuss the reviewed Financial Statements for the first quarter ending 31/03/2023. - Other administrative and operational subjects.

The Name of the Authorized Signatory	Ali Musmar
Designation	Chief Executive Officer
Signature and Date	04.05.2023
Company's Seal	

