

Board Meeting Disclosure

Date	10.08.2023
Name of the Listed Company	ARAM Group Company
Date and day of the meeting	Monday on 14.08.2023
Meeting starting time	At 12:00pm
The agenda of the meeting	- Discuss the reviewed Financial Statements for the second quarter ending 30.06.2023. - Other administrative and operational subjects.

The Name of the Authorized Signatory	Abdulrahman Abdulla Al Mahmood
Designation	General Manager
Signature and Date	10.08.2023
Company's Seal	