

Board Meeting Disclosure

Date	10.03.2023
Name of the Listed Company	ARAM Group Company
Date and day of the meeting	Friday on 17.03.2023
Meeting starting time	11:00 a.m.
The agenda of the meeting	- Discuss the Audited Financials for the year ended 31.12.2022. - Approve the agenda and fix a date for the General Assembly. - Discuss the dividend distribution or not for the fiscal year ending 31.12.2022. - Discuss the board remuneration or not for the fiscal year ending 31.12.2022. - Other administrative and operational subjects.

The Name of the Authorized Signatory	Ali Musmar
Designation	Chief Executive Officer
Signature and Date	10.03.2023
Company's Seal	

