مجموعة أرام ش.م.ع.
ARAM GROUP P.J.S.C.

Disclosure of the results of the Board of Directors meeting

Date	12.05.2023
Name of the Listed Company	ARAM Group Company
Date and day of the meeting:	Friday on 12.05.2023
The starting time of the meeting	10:00 am
The ending time of the meeting	10:45 am
Number of board members present	5 members
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	- Discussed and approved the reviewed Financials for the 1st quarter for 2023 ending 31/3/2023. - Discussed other administrative and operational subjects.

The Name of the Authorized Signatory	Ali Musmar
Designation	Chief Executive Officer
Signature and Date	12.05.2023
Company's Seal	

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U. A. E.
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Website: www.aramgroup.ae
هاتف: ٥٥٧٠ ٥٥٦ ٦ ٩٧١+ فاكس: ٥٥٧٢ ٥٥٦ ٦ ٩٧١+
الرمز البريدي: ٦١١٠٩ ، ص. ب.: ٥٤٤٠
الشارقة، الإمارات العربية المتحدة