

Disclosure of the results of the Board of Directors meeting

Date	17.03.2023
Name of the Listed Company	ARAM Group Company
Date and day of the meeting:	Friday on 17.03.2023
The starting time of the meeting	11:00 am
The ending time of the meeting	12:30 pm
Number of board members present	5 members
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	- Approved the Audited Financial Statements for the year ended 31.12.2022. - Approved the Agenda for General Assembly, and determined the date of the meeting to be on 17.04.2023 at 11:00 am in company office. - Suggested no dividends for the fiscal year ended 2022. - Suggested board remuneration for the fiscal year ended 2022. - Discussed other administrative and operational subjects.

The Name of the Authorized Signatory	Ali Musmar
Designation	Chief Executive Officer
Signature and Date	17.03.2023 
Company's Seal	