The Results of the General Assembly Meeting

Date	25.04.2022
Name of the Listed Company	ARAM Group Company
Date and day of the meeting	Monday 25.4.2022
The starting time of the meeting	11:00 a.m.
The ending time of the meeting	11:50 a.m.
Venue of the meeting	From distance / electronically
Chair of the General Assembly Meeting	Ziyad Mohamoud Khairallah Al Haji
Quorum of the total attendance (percentage of capital)	
Attendance through electronic voting (%)	26.13%
▪ Authenticity (%)	7.47%
▪ Proxy (%)	18.66%
Decisions and Resolutions of the General Assembly meeting	1- Consider and approve the Board Report in respect of the Company's activities and financial position for the fiscal year ending 31 December 2021. 2- Consider and approve the auditor's report for the fiscal year ending 31 December 2021. 3- Consider and approve the balance sheet and the profit and loss account for the fiscal year ending 31 December 2021. 4- Consider and approve the proposal of the Board non-distribute cash dividends. 5- Approved the proposal in respect of the Board non-remuneration for the fiscal year ending 31 December 2021. 6- Approved the proposal in respect to pay equal fees of 50,000 aed for board members, subject to the SCA approval. 7- Discharge the Board of Liability for the fiscal year ending 31 December 2021.

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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

	8- Discharging the auditors of Liability for the fiscal year ending 31 December 2021. 9- Approved to reappoint of Grant Thornton as External Auditors for the fiscal year 2022 and determining its remuneration 80,000/- aed. 10- Special Decisions: Approved to amend the articles number (26, 40, 41, 44, 47, 48, 51) of the Company's Article of Association to comply with the provisions of the Federal Law number 32/2021 in relation to Commercial Companies and the SCA's Resolution No. (3/R.M) of 2020 regarding the Shareholding Companies and its amendments.

The Name of the Authorized signatory:	Ziyad Mohamoud Khairallah Al Haji
Designation :	Chairman
Signature and Date :	25.04.2022
Company's Seal :	

شركة مجموعة أرام
P.O.BOX : 5440
SHARJAH
U. A. E.
ARAM GROUP COMPANY