

ARAM Group General Assembly Meeting Minutes

The General Assembly held its postponed meeting today on Thursday 14th December 2023 at 11:00 AM at Holiday International Hotel- Sharjah with option of either electronic (remote) or in-person attendance, The meeting was attended by the following Board of Directors members:

- Mr. Khamis Buharoon Alshamsi, Chairman
- Mr. Ebrahim Ahmed Almannaei, Vice Chairman

The meeting was also attended by Mr. Ahmed Alnaqbi, representing the Securities and Commodities Authority, and Mr. Rashid Alzarooni, representing Sharjah Economic Development Department. The quorum for the general assembly meeting reached 44.88%, which represents 2,599,646 shares by authenticity and 32,809,875 shares by proxy. Mr. Abdulrahman Abdulla Al Mahmood was appointed as rapporteur of the meeting, and M/s. Lumi Technologies Middle East, as votes collector.

Mr. Khamis Buharoon Alshamsi, Chairman of the Board of Directors, reviewed the agenda according to the following:

- **Election of the Board Members by secret cumulative ballot.**

The following candidates applied for the elections for the Board of Directors membership of Aram Group Company PJSC:

- Mr. Ahmed Ali Mohamed Abdelaziz Alsarkal
- Mr. Khamis Mohamed Khamis Buharoon Alshamsi
- Mr. Ziyad Mahmoud Khairallah Alhaji Alharmouzi
- Mr. Mansoor Abduljabbar Abdulmohsen Ahmed Alsayegh
- Ms. Alyazia Naser Yousef Naser Alzaabi
- Mr. Ebrahim Ahmad Almannaei
- Mr. Saif Salem Khalifa Saloum Alrashdi

After the voting process took place, the following candidates won membership in the Board of Directors:

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| - Mr. Ahmed Ali Mohamed Abdelaziz Alsarkal | by 7,235,080 Votes |
| - Mr. Khamis Mohamed Khamis Buharoon Alshamsi | by 7,235,077 Votes |
| - Mr. Ziyad Mahmoud Khairallah Alhaji Alharmouzi | by 7,259,661 Votes |
| - Mr. Mansoor Abduljabbar Abdulmohsen Ahmed Alsayegh | by 7,235,080 Votes |
| - Ms. Alyazia Naser Yousef Naser Alzaabi | by 824,859 Votes |

The meeting ended at 11:15 am



Chairman
Khamis Buharoon Alshamsi



Rapporteur
Abdulrahman Abdulla Al Mahmood



Vote Collector
M/s Lumi Technologies Middle East