مجموعة أرام ش.م.ع.

ARAM GROUP P.J.S.C.

ARAM Group Annual General Assembly Meeting Minutes

The General Assembly held its postponed meeting today on Monday 22nd April 2024 at 11:00 AM at Company's Head Office-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. Mansoor Abduljabbar Alsayegh, Board Member

The meeting was also attended by Mr. AlMontaser Abdulmahdi Bsoul, representing the Securities and Commodities Authority, and Mr. Yahya AlYassi, representing Sharjah Economic Development Department, and Ms. Frances Joyas and Mr. Basil Naser, representing the external Auditor – Crowe Mak. The quorum for the general assembly meeting reached 13.63%, which represents 2,026,000 shares by authenticity and 8,727,210 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:

- **Listen to and approve the Board of Directors' report on the company's activity and its financial position for the fiscal year ended on 31/12/2023.**
  The aforementioned item was approved with a number of 10,338,887 votes and the objection was with a number of zero votes.
- **Listen to and approve the Auditor's report for the fiscal year ended on 31/12/2023.**
  The aforementioned item was approved with a number of 10,753,210 votes and the objection was with a number of zero votes.
- **Discuss and approve the company's budget, profit and loss accounts for the fiscal year ended on 31/12/2023.**
  The aforementioned item was approved with a number of 10,753,210 votes and the objection was with a number of zero votes.
- **Consider the Board of Directors' proposal concerning the non- distribution of dividends for the fiscal year ended on 31/12/2023 based on the justifications presented by the Board in its report to shareholders.**
  The aforementioned item was approved with a number of 10,753,210 votes and the objection was with a number of zero votes.
- **Approve a proposal concerning the remuneration of the former Board members in the amount of AED 400,000.**
  The aforementioned item was approved with a number of 10,312,887 votes and the objection was with a number of zero votes.
- **Discharge the members of the Board of Directors for the fiscal year ended on 31/12/2023 and file a liability action against them, as the case may be.**
  The aforementioned item was approved with a number of 10,753,210 votes and the objection was with a number of zero votes.
- **Discharge the Auditors for the fiscal year ended on 31/12/2023 and file a liability action against them, as the case may be.**
  The aforementioned item was approved with a number of 10,753,210 votes and the objection was with a number of zero votes.
- **Appoint the Auditors for the year 2024 and determine their fees.**
  The re-appointment of Messrs. Crowe Mak was approved, and their fees were set at 101,798 UAE dirhams with a number of votes of 10,753,210 and zero votes for objection.

The meeting ended at 11:35 am

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Lumi Technologies Middle East - FZE

Chairman	**Auditors**	**Rapporteur**	**Vote Collector**
Khamis Buharoon Alshamsi	M/s Crowe Mak	Abdulrahman Al Mahmood	M/s Lumi Technologies Middle East

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هاتف: ٥٥٧٠ ٥٥٦ ٦ ٩٧١+ فاكس: ٥٥٧٢ ٥٥٦ ٦ ٩٧١+
الرمز البريدي: ٦١١٠٩ ، ص. ب.: ٥٤٤٠
الشارقة، الإمارات العربية المتحدة