

Disclosure and Compliance Section
Market Operations Surveillance Department
Abu Dhabi Securities Exchange
P.O. Box 54500, Abu Dhabi, UAE

السادة / قسم الإفصاح والامتثال
إدارة العمليات والرقابة
سوق أبوظبي للأوراق المالية
ص.ب. 54500 أبوظبي، الإمارات العربية المتحدة

Date: April 22nd, 2024

التاريخ: 22 إبريل 2024

Subject: Results of the Annual General Assembly Meeting of
ARAM Group Company PJSC

الموضوع: نتائج اجتماع الجمعية العمومية السنوي لشركة مجموعة
أرام ش.م.ع.

Greetings,

تحية طيبة وبعد،

With reference to the above subject, please find attached the results of Company's Annual General Assembly Meeting, which was held today Monday 22nd, April 2024, at 11:00 AM, both in person at Company's Head office – Sharjah, and virtually/ remotely with the electronic participation of Shareholders.

بالإشارة إلى الموضوع أعلاه، نرفق لحضراتكم نتائج اجتماع الجمعية العمومية السنوي للشركة، والذي انعقد اليوم الإثنين الموافق 22 إبريل 2024 في تمام الساعة 11:00 صباحاً، سواء حضورياً في مقر الشركة – الشارقة، وافتراضياً / عن بعد عبر المشاركة الإلكترونية للسادة المساهمين.

Sincerely,

وتفضلوا بقبول فائق الاحترام،،،


علي مسمار - الرئيس التنفيذي

Ali Musmar – Chief Executive Officer

Copy to:

Securities and Commodities Authority (SCA) – Abu Dhabi, UAE

نسخة إلى:

هيئة الأوراق المالية والسلع – أبوظبي، الإمارات العربية المتحدة

ARAM Group Company PJSC Annual General Assembly Meeting results

Name of the listed Company:	ARAM Group Company PJSC
Meeting Date:	Monday 22 nd , April 2024
The starting time of the meeting:	11:00 AM
The ending time of the meeting:	11:35 AM
Venue of the meeting:	Company's Head Office – Sharjah, in-person and virtually (Remotely)
Chair of the General Assembly Meeting:	Mr. Khamis Buharoon Alshamsi - Chairman
Quorum of the total attendance (Percentage of Capital):	
Attendance through electronic voting (%)	13.63%
- Authenticity (%)	2.57%
- Proxy (%)	11.06%
Decisions and Resolutions of the General Assembly Meeting	
- Ordinary Decisions:	- Consider 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. - Consider and approve the Auditor's report for the fiscal year ended on 31/12/2023. - Consider and approve the company's budget, profit and loss accounts for the fiscal year ended on 31/12/2023. - Consider and approve 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. - Approved a proposal concerning the remuneration of the former Board members in the amount of AED 400,000.

	- 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. - Discharge the Auditors for the fiscal year ended on 31/12/2023 and file a liability action against them, as the case may be. - Approved to re-appoint the Auditors (Crowe Mak) for the year 2024 and determine their fees in amount of AED 101,798
- Special Decisions:	N/A

Name of the Authorized Signatory:	Ali Mohd Zaid Musmar
Designation:	Chief Executive Officer
Signature & Date:	22.04.2024
Company's Seal:	


