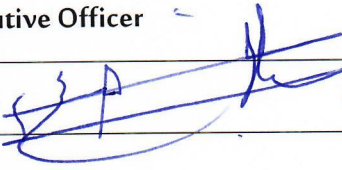


Disclosure for the appointment of a new board member for the company

Date	07.12.2022
Name of the Listed Company	Aram Group Company
The name of the appointed member	Jassem Mubarak Al Dhaheri
Description of the appointed member	Independent
Date of the Board of Directors' meeting that issued the appointment decision	07.12.2022
Membership Starting Date	07.12.2022
Membership Ending Date	The new Board member shall complete the terms of its predecessor.
A brief summary of the appointed member	- Investment Advisor at the Investment Office "Abu Dhabi City Municipality" since 2009. - He worked as Deputy CEO "Oman & Emirates Investment Holding Company" from 2002 until 2009. - He worked as Assistant General Manager "ADIC" from 1992 until 2002. - He holds Master's degree of Science Economics; California State Polytechic / Bachelor of Science Economics; University of La Verna.

Note: The decision of the company's board of directors to appoint one or more members to replace the member (s) is not final, and this appointment will be presented at the first general assembly meeting for approval or appointment of others unless the company's articles of association stipulate otherwise.

The Name of the Authorized Signatory	Ali Musmar
Designation	Chief Executive Officer
Signature and Date	07.12.2022 
Company's Seal	