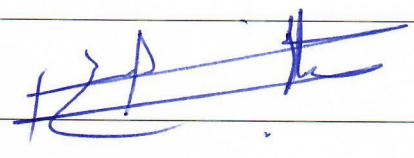


Disclosing the Resignation of a Company Board Member

Date	29.11.2022
Name of the Listed Company	Aram Group Company
Name of resigned board member(s)	Ziyad Mahmoud Khairallah Alhaji
Description of resigned member or members (executive, non-executive, independent)	Independent
The date of accepting the resignation from the company's board of directors and its effective date	Effective from date of resignation letter Nov 29, 2022
Reason(s) for resignation	Personal Reasons

The Name of the Authorized Signatory	Ali Musmar
Designation	CEO
Signature and Date	29.11.2022 
Company's Seal	