مجموعة أرام ش.م.ع.

ARAM GROUP P.J.S.C.

Disclosure and Compliance Section	السادة / قسم الإفصاح والامتثال المحترمين
Market Operations Surveillance Department	إدارة العمليات والرقابة
Abu Dhabi Securities Exchange	سوق أبوظبي للأوراق المالية
P.O. Box 54500, Abu Dhabi, UAE	ص.ب. 54500 أبوظبي، الإمارات العربية المتحدة

Date: April 13th, 2026

التاريخ: 13 إبريل 2026

Subject: <u>Results of the Annual General Assembly Meeting of ARAM Group Company PJSC</u>

Greetings,

With reference to the above subject, please find attached the results of Company's Annual General Assembly Meeting, which was held today Monday 13th, April 2026, at 12:00 PM, both in person at Company's Head office – Sharjah, and virtually/ remotely with the electronic participation of Shareholders.

الموضوع: <u>نتائج اجتمــاع الجمـعية العمومية السنوي لشركة مجموعة أرام ش.م.ع.</u>

تحية طيبة وبعد،

بالإشـــارة إلـى الموضـــوع أعـــلاه، نرفـق لحضـــراتكم نتـــائج اجتمـــاع الجمعيـــة العموميـــة الســـنوي للشـــركة، والـــذي انعقـــد اليـــوم الإثنـــين الموافـــق 13 إبريـــل 2026 فـــي تمـــام الســـاعة 12:00 ظهـــراً، ســـواء حضـــورياً في مقـــر الشـــركة – الشـــارقة، وافتراضـــياً / عـــن بعـــد عبـــر المشاركة الإلكترونية للسادة المساهمين.

Sincerely,

وتفضلوا بقبول فائق الاحترام ،،،

شركة مجموعة أرام

P.O.BOX : 5440

SHARJAH

U. A. E.

ARAM GROUP COMPANY

علي مسمار - الرئيس التنفيذي والعضو المنتدب

Ali Musmar – CEO & Managing Director

<u>Copy to:</u>

Capital Market Authority (SCA) – Abu Dhabi, UAE

<u>نسخة إلى:</u>

هيئة سوق المال – أبوظبي، الإمارات العربية المتحدة

Tel: +971 6 556 5570 Fax: +971 6 556 5572
Postal Code: 61109, P.O. Box 5440,
Sharjah, United Arab Emirates
Website: www.aramgroup.ae
هاتف : ٥٥٧٠ ٥٥٦ ٦ ٩٧١+ فاكس : ٥٥٧٢ ٥٥٦ ٦ ٩٧١+
الرمز البريدي: ٦١١٠٩ ، ص. ب.: ٥٤٤٠
الشارقة، الإمارات العربية المتحدة

مجموعة آرام ش.م.ع.
ARAM GROUP P.J.S.C.

ARAM Group Company PJSC Annual General Assembly Meeting results

Name of the listed Company:	ARAM Group Company PJSC
Meeting Date:	Monday 13th , April 2026
The starting time of the meeting:	12:00 PM
The ending time of the meeting:	12:49 PM
Venue of the meeting:	Company's Head Office – Sharjah, in-person and virtually (Remotely)
Chair of the General Assembly Meeting:	Dr. Ali Naser Sultan Alyabhouni Aldhaheri – Vice Chairman
Quorum of the total attendance (Percentage of Capital):	
Attendance through electronic voting (%)	41.42%
- Authenticity (%)	6.93%
- Proxy (%)	34.5%
Decisions and Resolutions of the General Assembly Meeting	
- Ordinary Resolutions:	- Approve and ratify the Board of Directors' report on the company's activity and its financial position for the fiscal year ended on 31/12/2025. - Approve and ratify the Auditor's report for the fiscal year ended on 31/12/2025. - Approve and ratify the company's budget, profit and loss accounts for the fiscal year ended on 31/12/2025. - Approve and ratify the Board of Directors' proposal concerning the non-distribution of dividends for the fiscal year ended on 31/12/2025 based on the justifications presented by the Board in its report to shareholders. - Approve and ratify the Board of Directors' recommendation not to grant remuneration to the Board members for the financial year ending 31/12/2025.

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	- Discharge the members of the Board of Directors for the fiscal year ended on 31/12/2025 and file a liability action against them, as the case may be. - Discharge the Auditors for the fiscal year ended on 31/12/2025 and file a liability action against them, as the case may be. - Approve the appointment of the external auditors, Messrs. Talal Abu-Ghazaleh & Co. International, for the financial year 2026, and to fix their remuneration at AED 210,000/- exclusive of 5% VAT
- **Special Resolutions:**	- Resolved not to approve the Board of Directors' resolution adopted at its meeting held on 03 March 2026 concerning the sale of the company's properties in accordance with the provisions of Commercial Companies Law No. 32 of 2021, and the Corporate Governance Guide issued by CMA pursuant to Chairman of the Authority Resolution No. 3/R.M of 2020, and in compliance with the company's applicable rules and procedures.

Name of the Authorized Signatory:	**Ali Mohd Zaid Musmar**
Designation:	**CEO & Managing Director**
Signature & Date:	**13.04.2026**
Company's Seal:	

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