Disclosure

ARAM Group Company PJSC Board of Directors' Meeting

Date:	16th November, 2026
Name of the listed Company:	ARAM Group Company PJSC
Stage of Disclosure:	Post-meeting results

Meeting Information	
Date and day of the meeting:	12th November, 2026
Starting time of the meeting:	04:00 PM
Post-Meeting Results	
Ending time of the meeting:	04:45 PM
Number of board members present:	5 Members
Quorum achieved (%):	100%
Decisions / Resolutions of the meeting:	**1-** Approved the minutes of the previous Board of Directors meeting held on 06/08/2026. **2-** Approved the reviewed Financial Statements for Q3, 2026 ending on 30/09/2026. **3-** Discussed administrative and operational matters relating to the Company's business.

Name of the authorized signatory:	Ali Mohd Zaid Ali Musmar
Designation:	CEO & Managing Director
Signature & Company's Seal:	شركة مجموعة أرام P.O.BOX : 5440 SHARJAH U. A. E. ARAM GROUP COMPANY

Copy to: M/s Capital Market Authority (CMA)