

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 24th, 2025

التاريخ: 24 إبريل 2025

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 Thursday 24th, April 2025, at 12:00 PM, 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 الخميس الموافق 24 إبريل 2025 في تمام الساعة 12:00 ظهراً، 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

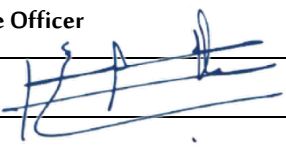
نسخة إلى:

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:	Thursday 24 th , April 2025
The starting time of the meeting:	12:00 PM
The ending time of the meeting:	12:40 PM
Venue of the meeting:	Company's Head Office – Sharjah, in-person and virtually (Remotely)
Chair of the General Assembly Meeting:	Mr. Khamis Buharoon Alshamsi – Board Member
Quorum of the total attendance (Percentage of Capital):	
Attendance through electronic voting (%)	33.22%
- Authenticity (%)	7.07%
- Proxy (%)	26.15%
Decisions and Resolutions of the General Assembly Meeting	
- Ordinary Decisions:	<ul style="list-style-type: none"> - Mr. Jassem Mubarak Aldhaheeri has been appointed to the vacant position on the Board of Directors by acclamation, as he was the sole nominee, and therefore, a cumulative secret voting was not required. - Consider and approve the Board of Directors' report on the company's activity and its financial position for the fiscal year ended on 31/12/2024. - Consider and approve the Auditor's report for the fiscal year ended on 31/12/2024. - Consider and approve the company's budget, profit and loss accounts for the fiscal year ended on 31/12/2024. - Consider and approve the Board of Directors' proposal concerning the non- distribution of dividends for the fiscal year ended on 31/12/2024 based on the justifications presented by the Board in its report to shareholders.

	<ul style="list-style-type: none">- Approved the proposal concerning the remuneration of the Board members in the amount of AED 500,000.- Discharge the members of the Board of Directors for the fiscal year ended on 31/12/2024 and file a liability action against them, as the case may be.- Discharge the Auditors for the fiscal year ended on 31/12/2024 and file a liability action against them, as the case may be.- Approved to re-appoint the Auditors (Crowe Mak) for the year 2025 with Fees estimated at AED 96,500/-
- Special Decisions:	N/A

Name of the Authorized Signatory:	Ali Mohd Zaid Musmar
Designation:	Chief Executive Officer
Signature & Date:	24.04.2025 
Company's Seal:	

