

Invitation to Attend the Annual General Assembly Meeting of ARAM Group Company – Public Joint Stock Company

The Board of Directors of ARAM Group Company (PJSC) has the honor to invite the shareholders to attend the annual General Assembly meeting to be convened through participation in person at Holiday International Hotel – Sharjah or from distance / electronically on Monday 17.4.2023 at 11:00 am, to consider the following agenda:

- 1- Approve appointment Mr. Jassem Mubarak AlDhaheeri as member of the Board of Directors.
- 2- Listen to and approve the Board of Directors' Report on the Company's activity and its financial position for the fiscal year ended on 31/12/2022.
- 3- Listen to and approve the Auditor's Report for the fiscal year ended on 31/12/2022.
- 4- Discuss and approve the Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2022.
- 5- Consider the Board of Director's proposals concerning the non-distribution of dividends, based on the justifications mentioned in the Board of Directors Report.
- 6- Approve a proposal concerning the remuneration of the members of the Board of Directors amount of 400,000 aed.
- 7- Discharge the members of the Board of Directors for the fiscal year ended on 31/12/2022, and file a liability action against them, as the case may be.
- 8- Discharge the auditors for the fiscal year ended on 31/12/2022, and file a liability action against them, as the case may be.
- 9- Appoint the auditors for the year 2023 and determine their fees.

Notes:

1. At the direction of the Securities and Commodities Authority (SCA), the company's shareholders and proxyholders who will attend the General Assembly by virtual meetings should register their attendance electronically to be able to vote on the items of the General Assembly Meeting. Registration will be opened from 10:00am on Sunday 16 April 2023 and will be closed at 10:00 am on Monday 17 April 2023. For electronic registration, please visit the following website www.smartagm.ae
2. Each shareholder who has the right to attend the General Assembly may delegate someone other than a member of the Board of Directors or the staff of the company, or securities brokerage company, or its employees, to attend on his behalf as per a written delegation stating expressly that the agent has the right to attend the general assembly and vote on its decision. A delegate person for a number of shareholders shall not have more than (5%) of the Company issued capital after gaining that delegation. Persons lacking legal capacity and are incompetent must be represented by their legal representatives. (Subject to the requirements of sections 1 and 2 of Article (40) of the Chairman's Decision (3/R.M) for 2020 on the adoption of the Public Shareholding Governance Manual).
3. The shareholder signature on the power of attorney referred above shall be approved by any of the following entities:
 - a- Notary Public.
 - b- Commercial Chamber of Economic Department in the state.
 - c- Bank or company licensed in the state, provided that the agent shall have account with any of them.
 - d- Any other entity licensed to perform attestation works.
4. A corporate person may delegate one of its representatives or those in charge of its management by a decision of its Board of Directors or its authorized deputy to represent such corporate person in the General Assembly of the Company. The delegated person shall have the powers as determined under the delegation decision.



5. Shareholders registered in the Shareholders Register on Friday 14/04/2023 shall be entitled to vote in the General Assembly meeting.
6. The shareholders can access and review the Financial Statements, Corporate Governance and Sustainability Report for the year 2022 on Company's website www.aramgroup.ae and ADX website www.adx.ae
7. The meeting of the General Assembly shall not be valid unless attended by shareholders who hold or represent by proxy at least (50%) of the Company's share capital. If this quorum for the meeting is not available in the first meeting, the second meeting shall be convened on Wednesday 26/04/2023 in the same time and place.
8. You may refer to the Guidebook to Rights of Securities Investors in the United Arab Emirates via the following link:
<https://www.sca.gov.ae/ar/services/minority-investor-protection.aspx>