

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

Based on the request of the Board of Directors, The Board of Directors of ARAM Group Company (PJSC) has the honor to invite the shareholders to attend the General Assembly meeting to be convened through participation in person at Holiday International Hotel – Sharjah or from distance / electronically on Thursday 07/12/2023 at 11:00 am, to consider the following agenda:

AGM Meeting Agenda:

1- Election of the Board of Directors Members by secret cumulative ballot.

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 10:00 am on Wednesday 06/12/2023 and will be closed at 10:00 am on Thursday 07/12/2023. 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 work.

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 Wednesday 06/12/2023 shall be entitled to vote in the General Assembly meeting.

6. 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 Thursday 14/12/2023 in the same time and place.

7. 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/awareness/publications/guidelines.aspx>)