

ARAM Group General Assembly Meeting Minutes

The General Assembly held its postponed meeting today on Friday 19th December 2025 at 03:00 PM at Company's Head Office-Sharjah with option of either electronic (remote) or in-person attendance, The meeting was attended by the following Board of Directors members:

- Mr. Jassem Mubarak Masoud Jassem Aldhaheri, Chairman

The meeting was also attended by Mr. Abdulla Ketait, representing the Securities and Commodities Authority, and Mr. Mohamed Alhmoudi, representing Sharjah Economic Development Department. The quorum for the general assembly meeting reached 32.20%, which represents 5,946,381 shares by authenticity and 19,460,509 shares by proxy. Mr. Abdulrahman Abdulla Al Mahmood was appointed as rapporteur of the meeting, and M/s. Lumi Technologies Middle East, as votes collector.

Mr. Jassem Mubarak Aldhaheri, Chairman of the Board of Directors, reviewed the agenda according to the following:

- **Election of the Board Members by secret cumulative ballot.**

The following candidates applied for the elections for the Board of Directors membership of Aram Group Company PJSC:

- Shaikh Mohammed Sultan Bin Khalifa Al-Nahyan
- Mr. Ali Nasser Sultan Alyabhouni Aldhaheri
- Mr. Ali Mohd Zaid Ali Musmar
- Mr. Arkadiusz Jakub Bajak
- Ms. Salama Alhaj Abdullah Alawadhi
- Ms. Najoud Abdulla Mohammad Burahima
- Mr. Mohamed Abdulwahhab Hasan Mohamed Al-Ali
- Mr. Khamis Mohamed Khamis Buharoon Alshamsi

After the voting process took place, the following candidates won membership in the Board of Directors:

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| - Shaikh Mohammed Sultan Bin Khalifa Al-Nahyan | by 6,091,238 Votes |
| - Mr. Ali Nasser Sultan Alyabhouni Aldhaheri | by 5,000,000 Votes |
| - Mr. Arkadiusz Jakub Bajak | by 5,000,000 Votes |
| - Mr. Ali Mohd Zaid Ali Musmar | by 4,866,820 Votes |
| - Ms. Salama Alhaj Abdullah Alawadhi. | by 3,969,271 Votes |

The meeting ended at 03:15 PM



Chairman

Jassem Mubarak Aldhaher



Rapporteur

Abdulrahman Abdulla Al Mahmood



Vote Collector

M/s Lumi Technologies Middle East