ARAM Group Company (Public Joint-stock Company)

Announcement on the Opening of Nomination for

Membership of the Board of Directors

The Company's Board of Directors has the honor to inform the shareholders of the opening of nomination for the Board of Directors membership during the period from Friday, dated 21/11/2025 to Sunday, dated 30/11/2025 Any person/shareholder who meets the conditions of nomination for the Board membership may nominate himself for the membership by an application to be submitted to the Management of the Company electronically at (info@aramgroup.ae) The application shall enclose an introductory profile of the applicant and the capacity of membership for which he wishes to nominate himself (Executive Director/ Non-Executive Director/ Independent Director).

General Conditions:

1. The number of members to be elected to the Board of Directors is Five members for a three-year term.
2. Nomination for membership of the Board of Directors shall be open for a period of (10) days from the date of announcement in accordance with the requirements of Article (9) of the SCA Board of Directors Decision No. (3/CH) of 2020 concerning the Corporate Governance Guide for Public Shareholding Companies and its amendments from time to time.
3. Those who nominate themselves for the membership of the Board must satisfy the conditions stipulated in the Federal Law No. (32) of 2021 concerning Commercial Companies and the SCA Board of Directors Decision No. (3/CH) of 2020 concerning the Corporate Governance Guide for Public Shareholding Companies and its amendments from time to time.
4. The nomination application shall enclose the documents referred to in Article (10) of the SCA Board of Directors Decision No. (3/CH) of 2020 and its amendments from time to time.
5. The candidate may not, after closing the nomination, relinquish his nomination to another person.
6. The Company will publish the list of names and nomination data of the candidates on the bulletin board at the Company's Head Office and on the Company's Website (www.aramgroup.ae) on 04/12/2025.
7. The Securities and Commodities Authority shall be provided with a list of the candidates' names after closing the nomination.