مجموعة أرام ش.م.ع.
ARAM GROUP P.J.S.C.

Disclosure and Compliance Section
Market Operations Surveillance Department
Abu Dhabi Securities Exchange
P.O. Box 54500, Abu Dhabi, UAE

السادة / قسم الإفصاح والامتثال المحترمين
إدارة العمليات والرقابة
سوق أبوظبي للأوراق المالية
ص.ب. 54500 أبوظبي، الإمارات العربية المتحدة

Date: March 13th , 2026

التاريخ: 13 مارس 2026

Subject: <u>Invitation to attend the Annual General Assembly Meeting of ARAM Group Company PJSC</u>

الموضوع: **<u>إعلان الدعوة لحضور اجتماع الجمعية العمومية السنوي لشركة مجموعة أرام ش.م.ع.</u>**

Greetings,

Regarding the aforementioned matter, and in accordance with the Capital Market Authority's approval, we would like to inform you that the Company's Annual General Assembly Meeting will take place on Monday, April 06th ,2026 at 12:00 p.m. Shareholders have the option to attend the meeting remotely, or in person at Company's Head Office – Sharjah

Please find enclosed the announcement for the upcoming Annual General Assembly Meeting of ARAM Group PJSC, including clarifications regarding the approval of agencies. The invitation will be published in two local newspapers, in both English and Arabic.

Sincerely,

تحية طيبة وبعد،

بالإشارة إلى الموضوع أعلاه، وإلى موافقة السادة/ هيئة سوق المال، يرجى العلم بأنه قد تقرّر عقد اجتماع الجمعية العمومية السنوي لشركة مجموعة أرام ش.م.ع. يوم الإثنين الموافق 06 إبريل 2026 في تمام الساعة 12:00 ظهراً، وذلك بواسطة استخدام تقنية الحضور عن بعد، أو حضور الاجتماع شخصياً وذلك في مقر الشركة – إمارة الشارقة

مرفق لحضراتكم إعلان الدعوة لحضور اجتماع الجمعية العمومية السنوي لشركة مجموعة أرام ش.م.ع. متضمناً التوضيحات بشأن اعتماد التوكيلات، علماً بأنه سيتم نشر الإعلان في صحيفتين محليتين باللغتين العربية والإنجليزية.

وتفضلوا بقبول فائق الاحترام،،،

شركة مجموعة أرام
P.O.BOX : 5440
SHARJAH
U. A. E.
ARAM GROUP COMPANY

علي مسمار- الرئيس التنفيذي والعضو المنتدب

Ali Musmar – CEO & Managing Director

<u>Attachments:</u>

- Shareholders' Invitation to attend AGM, including clarifications regarding the approval of agencies

<u>Copy to:</u>

Capital Market Authority (CMA) – Abu Dhabi, UAE

<u>المرفقات:</u>

- الإعلان الخاص بدعوة المساهمين متضمناً التوضيحات بشأن اعتماد التوكيلات

<u>نسخة إلى:</u>

هيئة سوق المال – أبوظبي، الإمارات العربية المتحدة

Tel: +971 6 556 5570 Fax: +971 6 556 5572
Postal Code: 61109, P.O. Box 5440,
Sharjah, United Arab Emirates
Website: www.aramgroup.ae

هاتف: ٥٥٧٠ ٥٥٦ ٦ ٩٧١+ فاكس: ٥٥٧٢ ٥٥٦ ٦ ٩٧١+
الرمز البريدي: ٦١١٠٩ ، ص. ب.: ٥٤٤٠
الشارقة، الإمارات العربية المتحدة

مجموعة أرام ش.م.ع.
ARAM GROUP P.J.S.C.

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 the company's head office / Aram Group Company Building, first floor, Apartment 105 - Al Khalidiya Street, Al Khan area – Sharjah, or from distance / electronically on Monday 06/04/2026 at 12:00 pm, to consider the following agenda:

AGM Meeting Agenda:

1- To consider and approve the Board's report on the Company's activities and financial position for the financial year ended 31 December 2025.

2- To consider and approve the external auditor's report for the financial year ended 31 December 2025.

3- To consider and approve the balance sheet and profit and loss account for the financial year ended 31 December 2025.

4- Consider the Board of Directors' recommendation not to distribute dividends for the fiscal year ended on 31 December 2025 based on the justifications presented by the Board in its report to shareholders.

5- Approval of the Board of Directors' recommendation not to grant any remuneration to the Board members for the financial year ending 31/12/2025.

6- Discharge the members of the Board of Directors for the fiscal year ended on 31/12/2025 and file a liability action against them, as the case may be.

7- Discharge the Auditors for the fiscal year ended on 31/12/2025 and file a liability action against them, as the case may be.

8- Approval of the appointment of the external auditor for the year 2026 and the determination of their fees.

9- To consider and approve any special resolutions, where applicable.

- To approve the Board of Directors' resolution adopted at its meeting held on 03 March 2026 concerning the sale of the company's properties in accordance with the provisions of Commercial Companies Law No. 32 of 2021, and the Corporate Governance Guide issued by CMA pursuant to Chairman of the Authority Resolution No. 3/R.M of 2020, and in compliance with the company's applicable rules and procedures.

Notes:

1. The Assembly meetings will be held at the company's head office on the day and hour specified by the invitation of the shareholders, in the presence of the Board of Directors, the auditor, the registrar, the rapporteur and the vote collector. The shareholders' attendance will be through electronic participation and without personal presence.

2. At the direction of the Capital Market Authority (CMA), 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 open from 11:00 am on Sunday 05/04/2026 and will be closed at 11:00 am on Monday 06/04/2026. For electronic registration, please visit the following website (www.smartagm.ae).

شركة مجموعة أرام
P.O.BOX : 5440
SHARJAH
U. A. E.
ARAM GROUP COMPANY

Tel: +971 6 556 5570 Fax: +971 6 556 5572
Postal Code: 61109, P.O. Box 5440,
Sharjah, United Arab Emirates
Website: www.aramgroup.ae
هاتف : ٥٥٧٠ ٥٥٦ ٦ ٩٧١+ فاكس : ٥٥٧٢ ٥٥٦ ٦ ٩٧١+
الرمز البريدي: ٦١١٠٩ ، ص. ب.: ٥٤٤٠
الشارقة، الإمارات العربية المتحدة

3. Any shareholder entitled to attend the AGM may appoint a proxy of their choice—other than a Board member, an employee of the Company, or an employee of a securities brokerage firm—under a duly approved special proxy. A proxy representing multiple shareholders may not, in that capacity, exercise voting rights exceeding five percent (5%) of the Company's issued share capital. Shareholders lacking legal capacity or otherwise legally incapacitated shall be represented by their lawful representatives, in accordance with Article 40(1) and (2) of the Authority's Board Chairman's Decision No. (3/Chairman) of 2020 approving the Governance Guide for Public Joint-Stock Companies. Shareholders may refer to the disclosure published on the Company's page on the relevant market's website regarding proxy approval procedures.

4. 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.

5. A shareholder that is a legal person may, pursuant to a resolution of its board or its duly authorized representative, appoint one of its representatives or officers to attend the AGM. The appointed representative shall exercise the powers specified in the relevant authorization.

6. Shareholders registered in the Shareholders Register on Sunday 05/04/2026 shall be entitled to vote in the Annual General Assembly meeting.

7. The shareholders can access and review the Financial Statements, Corporate Governance and Sustainability Report for the year 2025 on Company's website (www.aramgroup.ae) and ADX website (www.adx.ae).

8. 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 Monday 13/04/2026 in the same time and place.

9. A special resolution is a resolution passed by a majority of not less than three-quarters (75%) of the votes cast.

10. 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/regulations/minority-investor-protection.aspx)

شركة مجموعة أرام
P.O.BOX : 5440
SHARJAH
U. A. E.
ARAM GROUP COMPANY