aramex (PJSC)　　　　ارامكس (ش م ع)

Date:	Friday, 22nd April 2022
Name of the Listed Company:	Aramex PJSC
Date and Day of the Meeting:	Wednesday, 27th April 2022
Meeting Starting Time:	Resolution by Circulation
The Agenda of the Meeting:	By virtue of the authorization granted to the Board of Directors of Aramex PJSC during the Annual General Assembly of the Company held on 21 April 2022, please be advised that the Board of Directors will pass a resolution by circulation on Wednesday, 27th April 2022 regarding amending Article (6) of the Articles of Association of the Company to remove any restrictions related to foreign investment and increase Foreign Ownership Limit (FOL) up to 100%, subject to obtaining the necessary approvals from the Securities and Commodities Authority.

The Name of the Authorized Signatory:	Ayed Tadros
Designation:	General Counsel, Aramex PJSC
Signature and Date:	Friday, 22nd April 2022
Company's Seal:	aramex (PJSC) PO Box 95946, Dubai - UAE ارامكس (ش م ع)