

Date	Wednesday, 10 th August 2022
Name of the Listed Company	Aramex PJSC
Date and day of the meeting:	Wednesday, 10 th August 2022
The starting time of the meeting	03:30 PM UAE time
The ending time of the meeting	06:45 PM UAE time
Number of board members present (in person and by proxy)	9
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	1. The Board approved the Company's Unaudited Interim Condensed Consolidated Financial Statements for the Second Quarter and for the First Six Months ended 30th June 2022. 2. The Board discussed the Company's business updates and other routine matters.

The Name of the Authorized Signatory	Mohammad Ziad Mousa
Designation	Senior Manager – Corporate Communications, Aramex PJSC
Signature and Date	Wednesday, 10 th August 2022
Company's Seal	

محمد زياد موسى

