

Date:	Thursday, 15 th December 2022
Name of Listed Company:	Aramex PJSC
Day and Date of Meeting:	Wednesday, 14 December 2022
Meeting Start Time:	03:00 PM UAE time
Meeting End Time:	05:30 PM UAE time
Number of Board Members Present (In Person and By Proxy):	9
Quorum Achieved (%):	100%
Meeting Decisions/Resolutions	The Board discussed the Company's business updates and other routine matters.

Authorized Signatory:	Mohammad Ziad Mousa
Designation:	Head of Corporate Communications, Aramex PJSC
Date and Signature:	Thursday, 15 th December 2022
Company Seal:	

