

Date:	Thursday, 10 February 2022
Name of Listed Company:	Aramex PJSC
Date and Day of Meeting:	Wednesday, 9 February 2022
Meeting Start Time:	03:00 PM UAE time
Meeting End Time:	04:45 PM UAE time
Number of Board Members Present:	7
Quorum Achieved (%):	78%
Meeting Decisions / Resolutions:	1. The Board approved the Company's Preliminary Financial Results for the Year 2021. 2. The Board accepted the resignation of the following members from the Board of Directors of Aramex PJSC: • Mr. Sunil Bhilotra; and • Mr. Ramez T. Shehadi 3. The Board approved the appointment of the following individuals as members of the Board of Directors of Aramex PJSC: • Mr. Benjamin Démogé • Mr. Yves Delmas 4. The Board approved the appointment of Mr. Benjamin Démogé as Vice Chairman of the Board of Directors to replace Mr. Arif Alharmi Albastaki, whom has decided to step down from his position as Vice Chairman of the Board of Directors but to remain in his position as member of the Board of Directors. 5. The Board discussed the Company's business updates and other routine matters.

Name of Authorized Signatory:	Ayed Tadros
Designation:	General Counsel, Aramex PJSC
Signature and Date:	Thursday, 10 February 2022
Company Seal:	

