aramex (PJSC) ارامكس (ش م ع)

Date	Tuesday, 15th March 2022
Name of the Listed Company	Aramex PJSC
Date and day of the meeting:	Monday, 14th March 2022
The starting time of the meeting	03:00PM UAE time
The ending time of the meeting	06:15PM UAE time
Number of board members present	9
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	1. The Board approved the audited financials for the fiscal year ended 31st December 2021. 2. Inviting the General Assembly to hold its meeting on Thursday, 21st April 2022, subject to the approval of the Securities and Commodities Authority of the UAE on the time, date and agenda of the meeting. 3. Recommending to the Annual General Meeting the distribution of cash dividends for the year ended 31st December 2021, amounting to 13% of the Company's paid-up capital. 4. The Board discussed the Company's business updates and other routine matters.

The Name of the Authorized Signatory	Othman Aljeda
Designation	Chief Executive Officer, Aramex PJSC
Signature and Date	Tuesday, 15th March 2022
Company's Seal	aramex (PJSC) PO Box 95946, Dubai - UAE ارامكس (ش م ع)

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