

Date	Wednesday, 11 th May 2022
Name of the Listed Company	Aramex PJSC
Date and day of the meeting:	Wednesday, 11 th May 2022
The starting time of the meeting	03:00PM UAE time
The ending time of the meeting	05:40PM 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 First Quarter ended 31st March 2022. 2. The Board discussed the Company's business updates and other routine matters.

The Name of the Authorized Signatory	Ayed Tadros
Designation	General Counsel, Aramex PJSC
Signature and Date	Wednesday, 11 th May 2022
Company's Seal	

