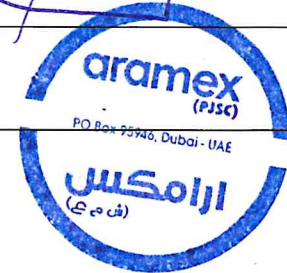


Date:	Monday, 3 April 2023
Name of Listed Company:	Aramex PJSC
Day and Date of Meeting:	Monday, 3 April 2023
Meeting Start Time:	01:00 PM UAE time
Meeting End Time:	02:30 PM UAE time
Number of Board Members Present (In Person and By Proxy):	9
Quorum Achieved (%):	100%
Meeting Decisions/Resolutions	The Board discussed the Company's business updates and other routine matters.

Authorized Signatory:	Ayed Tadros
Designation:	General Counsel, Aramex PJSC
Date and Signature:	Monday, 3 April 2023
Company Seal:	

The seal is a blue circular stamp. It contains the text 'aramex (PJSC)' at the top, 'PO Box 95946, Dubai - UAE' in the middle, and 'ارامكس (ش م ع)' at the bottom.