

Date:	Thursday, 27 April 2023
Name of Listed Company:	Aramex PJSC
Day and Date of Meeting:	Thursday, 27 April 2023
Meeting Start Time:	03:00 PM UAE time
Meeting End Time:	03:20 PM UAE time
Number of Board Members Present (In Person and By Proxy):	9
Quorum Achieved (%):	100%
Meeting Decisions/Resolutions	1. Electing Mr. Mohamed Juma Alshamsi as the Chairman of the Board of Directors of the Company. 2. Electing Mr. Benjamin Démogé as the Vice Chairman of the Board of Directors of the Company. 3. The Board members 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, 27 April 2023
Company Seal:	

