

Date	Wednesday, 9 August 2023
Name of the Listed Company	Aramex PJSC
Date and day of the meeting:	Wednesday, 9 August 2023
The starting time of the meeting	12:00 PM UAE time
The ending time of the meeting	02:15 PM 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 Second Quarter and for the First Six Months ended 30 June 2023. 2. The Board discussed the Company's business updates and other routine matters.

The Name of the Authorized Signatory	Mohammad Ziad Mousa
Designation	Head of Corporate Communications, Aramex PJSC
Signature and Date	Wednesday, 9 August 2023
Company's Seal	

