

Date	Friday, 8 December 2023
Name of the Listed Company	Aramex PJSC
Date and day of the meeting:	Friday, 8 December 2023
The starting time of the meeting	10:00 AM UAE time
The ending time of the meeting	10:45 AM UAE time
Number of board members present (in person and by proxy)	9
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	<ol style="list-style-type: none"> 1. The Board approved appointing a licensed financial institution to provide liquidity services in the stock market in accordance with the procedures of the Securities and Commodities Authority and the Dubai Financial Market. 2. The Board discussed the possibility of proposing a share buy-back plan to the shareholders subject to the applicable laws, regulations, and governance framework. 3. The Board discussed the Company's business updates and other routine matters.

The Name of the Authorized Signatory	Amanda Dahdah
Designation	Governance Officer and Board Secretary, Aramex PJSC
Signature and Date	Friday, 8 December 2023 
Company's Seal	

