

Date	Wednesday, 13 December 2023
Name of the Listed Company	Aramex PJSC
Date and day of the meeting:	Wednesday, 13 December 2023
The starting time of the meeting	3:00 PM UAE time
The ending time of the meeting	4:40 PM UAE time
Number of board members present (in person and by proxy)	9
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	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	Wednesday, 13 December 2023 
Company's Seal	