

Date:	Wednesday, 8 February 2023
Name of Listed Company:	Aramex PJSC
Date and Day of Meeting:	Wednesday, 8 February 2023
Meeting Start Time:	03:00 PM UAE time
Meeting End Time:	4:30 PM UAE time
Number of Board Members Present:	9
Quorum Achieved (%):	100%
Meeting Decisions / Resolutions:	1. The Board approved the Company's Preliminary Financial Results for the Year 2022. 2. The Board discussed the Company's business updates and other routine matters.

Name of Authorized Signatory:	Mohammad Ziad Mousa
Designation:	Head of Corporate Communications, Aramex PJSC
Signature and Date:	Wednesday, 8 February 2023
Company Seal:	

