aramex (PJSC) ارامكس (ش م ع)

Date	Wednesday, 15 March 2023
Name of the Listed Company	Aramex PJSC
Date and day of the meeting:	Wednesday, 15 March 2023
The starting time of the meeting	03:00 PM UAE time
The ending time of the meeting	05:15 PM UAE time
Number of board members present	9
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	1. The Board approved the audited financials for the fiscal year ended 31st December 2022. 2. Inviting the General Assembly to hold its meeting on Tuesday, 18 April 2023, subject to the approval of the Securities and Commodities Authority of the UAE on the time, date and agenda of the meeting. 3. Recommending to the Annual General Meeting the distribution of cash dividends for the year ended 31st December 2022, amounting to 9.533% of the Company's paid-up capital. 4. The Board discussed the Company's business updates and other routine matters.

The Name of the Authorized Signatory	Ayed Tadros
Designation	General Counsel, Aramex PJSC
Signature and Date	Wednesday, 15 March 2023
Company's Seal	aramex (PJSC) PO Box 95946, Dubai - UAE ارامكس (ش م ع)