

Date	Wednesday, 8 November 2023
Name of the Listed Company	Aramex PJSC
Date and day of the meeting:	Wednesday, 8 November 2023
The starting time of the meeting	12:00 PM UAE time
The ending time of the meeting	02:55 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 Third Quarter and for the First Nine Months ended 30 September 2023. 2. 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, 8 November 2023 
Company's Seal	