aramex (PJSC) ارامكس (ش م ع)

Date:	Thursday, 8 February 2024
Listed Company Name:	Aramex PJSC
Meeting Date:	Thursday, 8 February 2024
Meeting Start Time:	03:00 PM UAE time
Meeting End Time:	4:45 PM UAE time
Number of Board Members Present:	9
Quorum (%):	3:00 PM UAE Time
Meeting Results:	1. Approval of the audited financial results for the fiscal year ended 31 December 2023. 2. Inviting the Annual General Assembly to hold its meeting on Thursday, 21 March 2024, subject to the approval of the Securities and Commodities Authority on the time, date, and agenda of the meeting. 3. The Board has discussed capital allocation priorities including deleveraging the balance sheet and reducing interest expenses to enable Aramex to deliver growth and achieve higher net income. Therefore, the Board resolves to make a recommendation to the General Assembly not to distribute dividends for the fiscal year ended 31 December 2023. 4. Discussion of the company's business updates and routine matters.

Authorized Signatory Name:	Amanda Dahdah
Designation:	Governance Officer and Board Secretary, Aramex PJSC
Date:	Thursday, 8 February 2024
Signature:	Amanda
Company Seal:	aramex (PJSC) PO Box 95946, Dubai - UAE ارامكس (ش م ع)