

Date:	Thursday, 9 May 2024
Listed Company Name:	Aramex PJSC
Meeting Date:	Thursday, 9 May 2024
Meeting Start Time:	03:00 PM UAE time
Meeting End Time:	5:45 PM UAE time
Number of Board Members Present:	9
Quorum (%):	100%
Meeting Results:	1. Approval of the company's unaudited interim condensed consolidated financial statements for the first quarter ended 31 March 2024. 2. 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, 9 May 2024
Signature:	
Company Seal:	