

Date:	Wednesday, 27 November 2024
Listed Company Name:	Aramex PJSC
Meeting Date:	Wednesday, 27 November 2024
Meeting Start Time:	03:45 PM UAE time
Meeting End Time:	05:30 PM UAE time
Number of Board Members Present:	8
Quorum (%):	89%
Meeting Results:	1. Discussion of the company's business updates and routine matters.

Authorized Signatory Name:	Amanda Dahdah
Designation:	Governance Officer and Board Secretary, Aramex PJSC
Date:	Wednesday, 27 November 2024
Signature:	
Company Seal:	