

Date:	Tuesday, 11 February 2025
Listed Company Name:	Aramex PJSC
Meeting Date:	Tuesday, 11 February 2025
Meeting Start Time:	03:00 PM UAE time
Meeting End Time:	05:30 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 2024. 2. Inviting the Annual General Assembly to hold its meeting on Thursday 20 March 2025, 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 the company's ongoing transformation and growth programs, requiring substantial capital expenditure. Therefore, the Board resolved to make a recommendation to the General Assembly not to distribute dividends for the fiscal year ended 31 December 2024. 4. The Board of Directors discussed the fairness opinion of HSBC, Aramex's independent financial advisor in relation to the voluntary conditional cash offer made by Q Logistics Holding LLC to acquire up to 100% of the issued and paid-up share capital of Aramex PJSC not already held by Abu Dhabi Ports Company PJSC (the "Offer"), which opinion considers the Offer to be fair from a financial perspective for Aramex's shareholders, and has approved to recommend the Offer to Aramex's shareholders. A shareholders' circular with the recommendation of the Board of Directors, including the fairness opinion of HSBC, will be published in accordance with the decision of the Chairman of the Board of Directors of the Securities and Commodities Authority No. (18 /R.M) of 2017 regarding the Rules of Acquisition and Merger of Public Joint Stock Companies. 5. Discussion of the company's business updates and routine matters.

Authorized Signatory Name:	Amanda Dahdah
Designation:	Governance Officer and Board Secretary, Aramex PJSC
Date:	Tuesday, 11 February 2025
Signature:	
Company Seal:	