

Date:	Wednesday, 15 January 2025
Listed Company Name:	Aramex PJSC
Meeting Date:	Wednesday, 15 January 2025
Meeting Start Time:	12:00 PM UAE time
Meeting End Time:	01:00 PM UAE time
Number of Board Members Present:	9
Quorum (%):	100%
Meeting Results:	1. Discussion of the notification from Q Logistics Holding LLC of its intention to submit a voluntary conditional cash offer 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 "Transaction"). 2. Discussion of the appointment of the Company's legal and financial advisors to advise on the Transaction. 3. 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, 15 January 2025
Signature:	
Company Seal:	