


Date:	Wednesday, 7 May 2025
Listed Company Name:	Aramex PJSC
Meeting Date:	Wednesday, 7 May 2025
Meeting Start Time:	03:00 PM UAE time
Meeting End Time:	04:45 PM UAE time
Number of Board Members Present:	9
Quorum (%):	100%
Meeting Results:	<ol style="list-style-type: none"> 1. Approval of the company's unaudited interim condensed consolidated financial statements for the first quarter ended 31 March 2025. 2. Appointment of Ms. Lubna Tareq Ata Shebli as Acting Chief Financial Officer, effective immediately, to ensure proper segregation of duties and continuity of financial oversight following the appointment of the company's Chief Financial Officer, Mr. Nicolas Sibuet, as Acting Chief Executive Officer. 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, 7 May 2025
Signature:	
Company Seal:	