

Date:	Friday, 24 April 2026
Listed Company Name:	Aramex PJSC
Meeting Date:	Friday, 24 April 2026
Meeting Start Time:	03:00 PM UAE time
Meeting End Time:	04:10 PM UAE time
Number of Board Members Present:	9
Quorum (%):	100%
Meeting Results:	Discussed the company's business updates and routine matters.

Authorized Signatory Name:	Amanda Dahdah
Designation:	Governance Officer and Board Secretary, Aramex PJSC
Date:	Friday, 24 April 2026
Signature:	
Company Seal:	