

Date:	Wednesday, 5 August 2026
Listed Company Name:	Aramex PJSC
Meeting Date:	Wednesday, 5 August 2026
Meeting Start Time:	02:00 PM UAE time
Meeting End Time:	04:00 PM UAE time
Number of Board Members Present:	9
Quorum (%):	100%
Meeting Results:	1. Approval of the company's unaudited interim condensed consolidated financial statements for the second quarter and for the first six months ended 30 June 2026. 2. 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, 5 August 2026
Signature:	
Company Seal:	