

<b>Date:</b>	Friday, 8 May 2026
<b>Listed Company Name:</b>	Aramex PJSC
<b>Meeting Date:</b>	Friday, 8 May 2026
<b>Meeting Start Time:</b>	03:00 PM UAE time
<b>Meeting End Time:</b>	05:15 PM UAE time
<b>Number of Board Members Present:</b>	9
<b>Quorum (%):</b>	100%
<b>Meeting Results:</b>	<ol style="list-style-type: none"> <li>1. Approval of the Company's unaudited interim condensed consolidated financial statements for the first quarter ended 31 March 2026.</li> <li>2. Re-appointment of Mr. Nicolas Sibuet to his former position as Chief Financial Officer, effective as of the date of this disclosure.</li> <li>3. Discussion of the Company's business updates and routine matters.</li> </ol>

<b>Authorized Signatory Name:</b>	Amanda Dahdah
<b>Designation:</b>	Governance Officer and Board Secretary, Aramex PJSC
<b>Date:</b>	Friday, 8 May 2026
<b>Signature:</b>	
<b>Company Seal:</b>	