


Date:	Wednesday, 26 February 2025
Listed Company Name:	Aramex PJSC
Meeting Date:	Wednesday, 26 February 2025
Meeting Start Time:	06:00 PM UAE time
Meeting End Time:	08:00 PM UAE time
Number of Board Members Present:	8
Quorum (%):	88.9%
Meeting Results:	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, 26 February 2025
Signature:	
Company Seal:	