

Date:	Tuesday, 10 February 2026
Listed Company Name:	Aramex PJSC
Meeting Date:	Tuesday, 10 February 2026
Meeting Start Time:	03:00 PM UAE time
Meeting End Time:	05:00 PM UAE time
Number of Board Members Present:	9
Quorum (%):	100%
Meeting Results:	<ol style="list-style-type: none"> Approved the audited financial results for the fiscal year ended 31 December 2025. Approved inviting the Annual General Assembly to hold its meeting on Monday 13 April 2026, subject to the approval of the Securities and Commodities Authority on the time, date, and agenda of the meeting. Discussed the impact of reduced profitability resulting from significant one-off expenses. Therefore, the Board resolved to make a recommendation to the General Assembly not to distribute dividends for the fiscal year ended 31 December 2025. Discussed the company's business updates and routine matters.

Authorized Signatory Name:	Amanda Dahdah
Designation:	Governance Officer and Board Secretary, Aramex PJSC
Date:	Tuesday, 10 February 2026
Signature:	
Company Seal:	