


**WRITTEN RESOLUTOIN BY THE BOARD OF DIRECTORS OF
ARAMEX PJSC (the "Company")**

Wednesday, 15 April 2026

Subject: Appointment of Chairman and Vice Chairman

With reference to the above subject, please be advised that the Board of Directors of the Company has elected from amongst its members the following positions:

- 1- Chairman: Mr. Shadi Malak
- 2- Vice Chairman: Mr. Benjamin Démogé

Name of Authorized Signatory	Amanda Dahdah
Designation	Governance Officer and Board Secretary, Aramex PJSC
Date	Wednesday, 15 April 2026
Signature	
Company Seal	