

Date:	Thursday, 27 November 2025
Listed Company Name:	Aramex PJSC
Meeting Date:	Thursday, 27 November 2025
Meeting Start Time:	03:00 PM UAE time
Meeting End Time:	05:15 PM UAE time
Number of Board Members Present:	9
Quorum (%):	100%
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:	Thursday, 27 November 2025
Signature:	
Company Seal:	