

<b>Date</b>	Friday, 25 July 2025
<b>Listed Company Name</b>	Aramex PJSC
<b>Name of Resigning Board Member</b>	Karl David Haglund
<b>Description of Resigning Board Member (Executive, Non-Executive, Independent)</b>	Non-Executive, Independent
<b>Effective Date of Resignation and Acceptance by Board of Directors</b>	Wednesday, 6 August 2025
<b>Reasons for Resignation</b>	Personal Reasons

<b>Authorized Signatory Name</b>	Amanda Dahdah
<b>Designation</b>	Governance Officer and Board Secretary
<b>Date</b>	Friday, 25 July 2025
<b>Signature</b>	
<b>Company Seal</b>	

