Date:	Monday, 9 November 2026
Listed Company Name:	Aramex PJSC
Meeting Date:	Monday, 9 November 2026
Meeting Start Time:	02:10 PM UAE time
Meeting End Time:	03:10 PM UAE time
Number of Board Members Present:	9
Quorum (%):	100%
Meeting Results:	1. Approval of the company's unaudited interim condensed consolidated financial statements for the third quarter and for the first nine months ended 30 September 2026. 2. Termination with immediate effect of the Liquidity Provision Agreement signed with Arqaam Securities LLC in 2024. 3. Discussion of the company's business updates and routine matters

Authorized Signatory Name:	Amanda Dahdah
Designation:	Governance Officer and Board Secretary, Aramex PJSC
Date:	Monday, 9 November 2026
Signature:	
Company Seal:	