

Friday, 7 April 2023

Subject: List of Nominees for the Aramex PJSC Board of Directors Membership

In compliance with the the Federal Decree Law No. (32) of 2021 on Commercial Companies and the Chairman of Authority's Board of Directors' Decision No. (3/Chairman) of 2020 Concerning Approval of Joint Stock Companies Governance Guide, as amended from time to time, we would like to announce that the nomination for membership of Aramex PJSC's Board of Directors has closed on Thursday, 6 April 2023. The following nominees have applied for the membership of the new Board of Directors of Aramex PJSC.

Voting on the election of the Board of Directors for the next three years shall take place at the Annual General Meeting scheduled to take place on Tuesday, 18 April 2023.

No.	Name	Nationality	Membership
1	Abdulaziz Bukhatir	United Arab Emirates	Independent/Non-Executive
2	Adel Ahmad Lootah	United Arab Emirates	Independent/Non-Executive
3	Ahmad Hussain Al Rashed	Kingdom of Saudi Arabia	Independent/Non-Executive
4	Benjamin Démogé	France	Independent/Non-Executive
5	Elaine Kerr	United Kingdom	Independent/Non-Executive
6	Eman Mohammed Al Suwaidi	United Arab Emirates	Independent/Non-Executive
7	Fahad Abdulqader Alqassim	United Arab Emirates	Independent/Non-Executive
8	Gamal Anwar El Sadat	Egypt	Independent/Non-Executive
9	Iman Abdulghafoor Alqasim	United Arab Emirates	Independent/Non-Executive
10	Karl David Haglund	Sweden	Independent/Non-Executive
11	Mazen Mhd Alboushi	Syria	Independent/Non-Executive
12	Mohamed Juma Alshamsi	United Arab Emirates	Independent/Non-Executive
13	Mohamed Mehdi Felfoul	Canada	Independent/Non-Executive
14	Murtaza Hussain Malik	Pakistan	Independent/Non-Executive
15	Yves Delmas	France	Independent/Non-Executive