

Date	Tuesday, 18 th April 2023
Name of the Listed Company	Aramex PJSC
Date and day of the meeting	Tuesday, 18 th April 2023
The starting time of the meeting	12:00 PM (UAE Time)
The ending time of the meeting	01:20 PM (UAE Time)
Venue of the meeting	Electronically (virtually) with the option to attend in-person at the Company's premises in Umm Ramool, opposite Dubai International Airport – Terminal 3, Dubai – UAE
Chair of the General Assembly Meeting	Mr. Mohamed Juma Alshamsi, Chairman of the Board of Directors of Aramex PJSC
Quorum of the total attendance (percentage of capital)	68.75%
Distributed as follows:	
1- Personal attendance rate (%)	
▪ Authenticity (%)	0.12%
▪ Proxy (%)	68.62%
2- Attendance through electronic voting (%)	68.75%
Decisions and Resolutions of the General Assembly meeting	<ol style="list-style-type: none"> 1. Approving the Report of the Board of Directors on the Company's activities and financial position for the year ended 31 December 2022. 2. Approving the Auditor's Report on the Company's financial position for the year ended 31 December 2022. 3. Approving Company's Balance Sheet and Profit and Loss Account for the year ended 31 December 2022. 4. Approving the Board of Director's recommendation to distribute cash dividends for the year ended 31 December 2022 amounting to AED 139,579,876 (One hundred and thirty-nine million and five hundred and seventy-nine thousand and eight hundred and seventy-six United Arab Emirates Dirhams) which represents 9.533% of the Company's share capital or AED 0.09533 per share. 5. Approving the Board of Directors' remuneration proposal for the year ended 31 December 2022 amounting to AED 2,986,667 (two million and nine hundred eighty-six thousand and six hundred and sixty-seven United Arab Emirates Dirhams). 6. Absolving the Members of the Board of Directors from any liability for the year ended 31 December 2022. 7. Absolving the Company's external auditors for the year ended 31 December 2022. 8. Approving the reappointment of Messrs. PricewaterhouseCoopers ("PwC") as the Company's auditors for the financial year ending 31 December 2023 and to set their fees at AED 7,620,000 (Seven Million and Six Hundred and Twenty Thousand UAE Dirhams). 9. Approving the Company's Board Members' Remuneration Policy in accordance with Article (29) of the Chairman of Authority's Board of Directors' Decision no. (3/Chairman) of 2020 concerning Approval of Joint Stock Companies Governance Guide.

	<p>10. Electing the Company's new Board of Directors for a 3 years term. The elected Board are:</p> <ol style="list-style-type: none"> 1. Mr. Mohamed Juma Alshamsi 2. Mr. Murtaza Hussain Malik 3. Ms. Iman Abdulghafoor Alqasim 4. Mr. Yves Delmas 5. Mr. Benjamin Démogé 6. Ms. Elaine Kerr 7. Mr. Gamal Anwar El Sadat 8. Mr. Fahad Abdulqader Alqassim 9. Mr. Karl David Haglund
Special Decisions and Resolutions of the General Assembly meeting	No Special Decisions and Resolutions were taken at the General Assembly meeting

Cash Dividends			
Amount		Percentage	
<p>AED 139,579,876 (One hundred and thirty-nine million and five hundred and seventy-nine thousand and eight hundred and seventy-six United Arab Emirates Dirhams)</p>		<p>9.533% of the Company's share capital</p>	
Last Entitlement date	Ex-Dividend Date	Registry Closing Date	Payment Date
26/4/2023	27/4/2023	28/4/2023	11/5/2023

The Name of the Authorized Signatory	Ayed Tadros
Designation	General Counsel, Aramex PJSC
Signature and Date	Tuesday, 18 th April 2023
Company's Seal	 