

Date	Monday, 21 July 2025
Listed Company Name	Aramex PJSC
Name of Resigning Board Member	Gamal Anwar El Sadat
Description of Resigning Board Member (Executive, Non-Executive, Independent)	Non-Executive, Independent
Effective Date of Resignation and Acceptance by Board of Directors	Monday, 21 July 2025
Reasons for Resignation	Personal Reasons

Authorized Signatory Name	Amanda Dahdah
Designation	Governance Officer and Board Secretary
Date	Monday, 21 July 2025
Signature	
Company Seal	

