Date	Wednesday, 30th December 2020
Name of the Listed Company	Aramex PJSC
Date and day of the meeting:	Wednesday, 30th December 2020
The starting time of the meeting	03:00PM UAE Time
The ending time of the meeting	05:00PM UAE Time
Number of board members present	9
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	The Board discussed the Company's business updates and other routine matters.

The Name of the Authorized Signatory:	Bashar Obeid
Designation:	Chief Executive Officer
Signature and Date:	Wednesday, 30th December 2020
Company's Seal:	