aramex (PJSC) ارامكس (ش م ع)

Date	Sunday, 1st March 2020
Name of the Listed Company	Aramex PJSC
Date and day of the meeting:	Sunday, 1st March 2020
The starting time of the meeting	03:00PM
The ending time of the meeting	5:30PM
Number of board members present	8
Quorum achieved (%)	87.5%
Decisions / Resolutions of the meeting	1. The Board approved the audited financials for the fiscal year ended 31st December 2019. 2. Inviting the General Assembly to hold its meeting on Tuesday, 7th April 2020, subject to the approval of the Securities and Commodities Authority of the UAE on the date and agenda of the meeting. 3. Recommending to the Annual General Meeting the distribution of cash dividends for the year ended 31st December 2019, amounting to 16.5% of the Company's paid-up capital. 4. The Board approved presenting the recommendations of the Audit Committee on the appointment of the Company's external auditors for the year ending 31st December 2020, to be approved by the shareholders at the Annual General Meeting. 5. The Board approved presenting the recommendation for the remuneration for the Directors of the Board for the year ended 31st December 2019, to be approved by the shareholders at the Annual General Meeting. 6. The Board discussed the Company's business updates and other routine matters.

The Name of the Authorized Signatory	**Mohammad Ziad Mousa**
Designation	**Senior Communications Manager & IR Officer**
Signature and Date	**Sunday, 1st March 2020**
Company's Seal	

aramex (PJSC) PO Box 95946, Dubai - UAE ارامكس (ش م ع)