Date	Sunday, 17th May 2020
Name of the Listed Company	Aramex PJSC
Date and day of the meeting:	Sunday, 17th May 2020
The starting time of the meeting	12:00PM
The ending time of the meeting	12:30PM
Number of board members present	8
Quorum achieved (%)	87.5%
Decisions / Resolutions of the meeting	1. Inviting the General Assembly to hold its meeting (electronically/virtually) on Monday, 22nd June 2020, subject to the approval of the Securities and Commodities Authority of the UAE on the suggested date of the meeting. 2. 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	Sunday, 17th May 2020
Company's Seal	