Date	Wednesday, 4th November 2020
Name of the Listed Company	Aramex PJSC
Date and day of the meeting:	Wednesday, 4th November 2020
The starting time of the meeting	02:00PM UAE Time
The ending time of the meeting	4:45PM
Number of board members present	9
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	1. The Board approved the Company's Unaudited Interim Condensed Consolidated Financial Statements for the Third Quarter ended 30th September 2020. 2. Inviting the General Assembly to hold its meeting on Thursday, 10th December 2020, to discuss and approve the proposed amendment to the Company's Articles of Association, subject to the approval of the Securities and Commodities Authority of the UAE on the date and agenda of the meeting. 3. The Board discussed the Company's business updates and other routine matters.

The Name of the Authorized Signatory	Bashar Obeid
Designation	CEO, Aramex PJSC
Signature and Date	Wednesday, 4th November 2020
Company's Seal	

