

Date	Thursday, 5 th August 2021
Name of the Listed Company	Aramex PJSC
Date and day of the meeting:	Wednesday, 4 th August 2021
The starting time of the meeting	02:00PM UAE time
The ending time of the meeting	04:00PM UAE time
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 Second Quarter and for the First Half ended 30th June 2021. 2. The Board discussed the Company's business updates and other routine matters.

Name of the Authorized Signatory:	Othman Aljeda
Designation:	Chief Executive Officer, Aramex PJSC
Signature and Date:	Thursday, 5 th August 2021 
Company's Seal:	