

Date	Thursday, 9 th December 2021
Name of the Listed Company	Aramex PJSC
Date and day of the meeting:	Thursday, 9 th December 2021
The starting time of the meeting	10:00AM UAE time
The ending time of the meeting	1:15PM UAE time
Number of board members present	9
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	1. The Board discussed the most recent updates regarding the Company's potential acquisition of MNG Kargo Yurtiçi ve Yurtdışı Taşımacılık A.Ş. ("MNG Kargo"). A final decision has been taken not to proceed with the acquisition of MNG Kargo. 2. The Board discussed the Company's business updates and other routine matters.

Name of the Authorized Signatory:	Ayed Tadros
Designation:	General Counsel, Aramex PJSC
Signature and Date:	Thursday, 9 th December 2021
Company's Seal:	

