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| **Date** | Wednesday, 3rd February 2021 |
| **Name of the Listed Company** | Aramex PJSC |
| **Date and day of the meeting:** | Wednesday, 3rd February 2021 |
| **The starting time of the meeting** | 10:00AM UAE Time |
| **The ending time of the meeting** | 11:00AM UAE Time |
| **Number of board members present** | 9 |
| **Quorum achieved (%)** | 100% |
| **Decisions / Resolutions of the meeting** | 1. The Board approved the Company's proposal to enter into a sale and purchase agreement for a subsidiary of Iron Mountain Incorporated ("Iron Mountain"), the US based global leader of information management services, to acquire Information Fort (LLC) ("InfoFort"), a subsidiary of Aramex PJSC.<br><br>2. The Board discussed the Company's business updates and other routine matters. |

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| **The Name of the Authorized Signatory:** | Bashar Obeid |
| **Designation:** | Chief Executive Officer, Aramex PJSC |
| **Signature and Date:** | Wednesday, 3rd February 2021 |
| **Company's Seal:** | |