Date	Tuesday, 9th February 2021
Name of the Listed Company	Aramex PJSC
Date and day of the meeting:	Tuesday, 9th February 2021
The starting time of the meeting	02:00PM UAE Time
The ending time of the meeting	03:15PM UAE Time
Number of board members present	9
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	The Board approved the Company's Preliminary Financial Results for the Year 2020.

The Name of the Authorized Signatory	Bashar Obeid
Designation	CEO, Aramex PJSC
Signature and Date	Tuesday, 9th February 2021
Company's Seal	