Date	Tuesday, 16th March 2021
Name of the Listed Company	Aramex PJSC
Date and day of the meeting:	Tuesday, 16th March 2021
The starting time of the meeting	02:30PM UAE time
The ending time of the meeting	05:50PM
Number of board members present	9
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	1. The Board approved the audited financials for the fiscal year ended 31st December 2020. 2. Inviting the General Assembly to hold its meeting on Wednesday, 21st April 2021, subject to the approval of the Securities and Commodities Authority of the UAE on the date and agenda of the meeting. 3. Recommending to the Annual General Meeting the distribution of cash dividends for the year ended 31st December 2020, amounting to 13% of the Company's paid-up capital. 4. The Board approved presenting the recommendations of the Audit Committee on the appointment of the Company's external auditors for the year ending 31st December 2021, to be approved by the shareholders at the Annual General Meeting. 5. The Board approved presenting the recommendation for the remuneration for the Directors of the Board for the year ended 31st December 2020, to be approved by the shareholders at the Annual General Meeting. 6. The Board discussed the Company's business updates and other routine matters.

The Name of the Authorized Signatory	Bashar Obeid
Designation	Chief Executive Officer, Aramex PJSC
Signature and Date	Tuesday, 16th March 2021
Company's Seal	