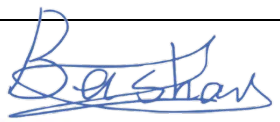
Date	Sunday, 28th March 2021
Name of the Listed Company	Aramex PJSC
Date and day of the meeting:	Sunday, 28th March 2021
The starting time of the meeting	12:00PM UAE time
The ending time of the meeting	02:30PM UAE time
Number of board members present	9
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	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	Sunday, 28th March 2021 
Company's Seal	