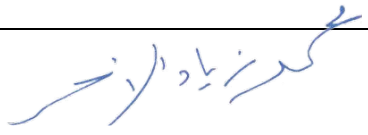


Date	Thursday, 6 th May 2021
Name of the Listed Company	Aramex PJSC
Date and day of the meeting:	Wednesday, 5 th May 2021
The starting time of the meeting	09:00PM UAE time
The ending time of the meeting	11:10PM UAE time
Number of board members present	9
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	1. The Board named Mr. Othman Aljeda as the Company's new CEO, replacing Mr. Bashar Obeid who submitted his resignation to the Board on Thursday, 29th April 2021. 2. The Board approved the Company's Unaudited Interim Condensed Consolidated Financial Statements for the first quarter ended 31st March 2021. 3. The Board discussed the Company's business updates and other routine matters.

Name of the Authorized Signatory:	Mohammad Ziad Mousa
Designation:	Senior Communications Manager, Aramex PJSC
Signature and Date:	Thursday, 6 th May 2021 
Company's Seal:	