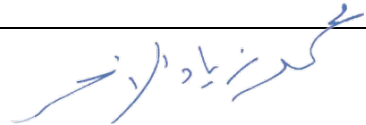


Date	Thursday, 4 th November 2021
Name of the Listed Company	Aramex PJSC
Date and day of the meeting:	Thursday, 4 th November 2021
The starting time of the meeting	03:00 PM UAE time
The ending time of the meeting	06:40 PM UAE time
Number of board members present	9
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	1. The Board approved the Company's Unaudited Interim Condensed Consolidated Financial Statements for the Third Quarter and for the First Nine Months ended 30th September 2021. 2. The Board discussed the Company's business updates and other routine matters.

Name of the Authorized Signatory:	Mohammad Ziad Mousa
Designation:	Senior Communications Manager
Signature and Date:	Thursday, 4 th November 2021 
Company's Seal:	