

Date	Thursday, 6 January 2022
Name of the Listed Company	Aramex PJSC
Date and day of the meeting:	Thursday, 6 January 2022
The starting time of the meeting	2:00 PM UAE time
The ending time of the meeting	4:00 PM UAE time
Number of board members present (in person and by proxy)	9
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	The Board discussed the Company's business updates and other routine matters.

Name of the Authorized Signatory:	Ayed Tadros
Designation:	General Counsel, Aramex PJSC
Signature and Date:	Thursday, 6 January 2022
Company's Seal:	

