

Date	Thursday, 7 th May 2020
Name of the Listed Company	Aramex PJSC
Date and day of the meeting:	Thursday, 7 th May 2020
The starting time of the meeting	12:00PM
The ending time of the meeting	01:45PM
Number of board members present	8
Quorum achieved (%)	87.5%
Decisions / Resolutions of the meeting	1. The Board approved the Company's Unaudited Interim Condensed Consolidated Financial Statements for the first quarter ended 31st March 2020; 2. The Board discussed the Company's business updates and other routine matters.
The Name of the Authorized Signatory	Bashar Obeid
Designation	Chief Executive Officer
Signature and Date	Thursday, 7 th May 2020 
Company's Seal	