


Date	Wednesday, 1 st July 2020
Name of the Listed Company	Aramex PJSC
Date and day of the meeting:	Wednesday, 1 st July 2020
The starting time of the meeting	09:30AM (UAE Time)
The ending time of the meeting	10:30AM (UAE Time)
Number of board members present	9
Quorum achieved (%)	100%
Decisions / Resolutions of the meeting	<ol style="list-style-type: none"> 1. Electing Captain Mohamed Juma Alshamsi as the Chairman of the Board of Directors of the Company 2. Electing Mr. Arif Abdulla Abdulrahman Alharmi Albastaki as the Vice Chairman of the Board of Directors of the Company 3. The Board members 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	Wednesday, 1 st July 2020 
Company's Seal	