


Date	Wednesday, 5 th August 2020
Name of the Listed Company	Aramex PJSC
Date and day of the meeting:	Wednesday, 5 th August 2020
The starting time of the meeting	12:00PM UAE time
The ending time of the meeting	2:00PM UAE time
Number of board members present	8
Quorum achieved (%)	88.89%
Decisions / Resolutions of the meeting	<ol style="list-style-type: none"> 1. The Board approved the Company's Unaudited Interim Condensed Consolidated Financial Statements for the second quarter and half year ended 30th June 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	Wednesday, 5 th August 2020 
Company's Seal	

