aramex (PJSC) ارامكس (ش م ع)

Date:	Sunday, 27th December 2020
Name of the Listed Company:	Aramex PJSC
Date and day of the meeting:	Wednesday, 30th December 2020
Meeting starting time:	3:00PM UAE Time
The agenda of the meeting:	1. The Board will discuss the company's business updates and other routine matters.

The Name of the Authorized Signatory:	Mohammad Ziad Mousa
Designation:	Senior Communications Manager & IR Officer
Signature and Date:	Sunday, 27th December 2020
Company's Seal:	

aramex (PJSC) PO Box 95946, Dubai - UAE ارامكس (ش م ع)