

Date:	Thursday, 23 rd December 2021
Name of the Listed Company:	Aramex PJSC
Date and Day of the Meeting:	Tuesday, 28 th December 2021
Meeting Starting Time:	2:00PM UAE Time
The Agenda of the Meeting:	The Board will discuss the Company's business updates and other routine matters.

The Name of the Authorized Signatory:	Ayed Tadros
Designation:	General Counsel, Aramex PJSC
Signature and Date:	Thursday, 23 rd December 2021
Company's Seal:	

