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| <b>Date:</b>                        | Thursday, 29 <sup>th</sup> July 2021                                                                                                                                                                                                                                                                                                             |
| <b>Name of the Listed Company:</b>  | Aramex PJSC                                                                                                                                                                                                                                                                                                                                      |
| <b>Date and day of the meeting:</b> | Wednesday, 4 <sup>th</sup> August 2021                                                                                                                                                                                                                                                                                                           |
| <b>Meeting starting time:</b>       | 02:00PM UAE Time                                                                                                                                                                                                                                                                                                                                 |
| <b>The agenda of the meeting:</b>   | <ol style="list-style-type: none"> <li>1. The Board will discuss for approval the Company's Unaudited Interim Condensed Consolidated Financial Statements for the Second Quarter and for the First Half ended 30<sup>th</sup> June 2021.</li> <li>2. The Board will discuss the company's business updates and other routine matters.</li> </ol> |

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| <b>The Name of the Authorized Signatory:</b> | Othman Aljeda                                                                                                             |
| <b>Designation:</b>                          | Chief Executive Officer                                                                                                   |
| <b>Signature and Date:</b>                   | Thursday, 29 <sup>th</sup> July 2021  |
| <b>Company's Seal:</b>                       |                                       |