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| <b>Date:</b>                        | Friday, 5 <sup>th</sup> August 2022                                                                                                                                                                                                                                                                                                                    |
| <b>Name of the Listed Company:</b>  | Aramex PJSC                                                                                                                                                                                                                                                                                                                                            |
| <b>Date and day of the meeting:</b> | Wednesday, 10 <sup>th</sup> August 2022                                                                                                                                                                                                                                                                                                                |
| <b>Meeting starting time:</b>       | 3:30PM 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 Six Months ended 30<sup>th</sup> June 2022.</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> | Mohammad Ziad Mousa                                    |
| <b>Designation:</b>                          | Senior Manager – Corporate Communications, Aramex PJSC |
| <b>Signature and Date:</b>                   | Friday, 5 <sup>th</sup> August 2022                    |
| <b>Company's Seal:</b>                       |                                                        |



*Handwritten signature in blue ink.*