

Date:	Friday, 9 December 2022
Name of Listed Company:	Aramex PJSC
Day and Date of Meeting:	Wednesday, 14 December 2022
Meeting Start Time:	3:00 PM UAE Time
Meeting Agenda:	The Board will discuss the Company's business updates and other routine matters.

Authorized Signatory:	Mohammad Ziad Mousa
Designation:	Head of Corporate Communications, Aramex PJSC
Date and Signature:	Friday, 9 December 2022
Company Seal:	

