

Date:	Friday, 4 th February 2022
Name of the Listed Company:	Aramex PJSC
Date and day of the meeting:	Wednesday, 9 th February 2022
Meeting starting time:	3:00PM UAE Time
The agenda of the meeting:	1. The Board will discuss for approval the Company's Preliminary Financial Results for the Year 2021. 2. The Board will discuss the appointment of two new Directors to fill the vacancies on the Board following the recent resignation of Mr. Ramez T. Shehadi, and Mr. Sunil Bhilotra from the Board of Directors of Aramex (PJSC). 3. 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:	Friday, 4 th February 2022
Company's Seal:	

