

Date:	Monday, 3 rd January 2022
Name of the Listed Company:	Aramex PJSC
Date and Day of the Meeting:	Thursday, 6 th January 2022
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:	Monday, 3 rd January 2022
Company's Seal:	

