Date:	Wednesday, 9th March 2022
Name of the Listed Company:	Aramex PJSC
Date and day of the meeting:	Monday, 14th March 2022
Meeting starting time:	3:00PM UAE Time
The agenda of the meeting:	1. The Board will discuss for approval the audited financials for the fiscal year ended December 31st, 2021. 2. The Board will discuss the time, date and suggested agenda for the Annual General Meeting of Shareholders. 3. The Board will discuss the recommendation on dividend distribution for the fiscal year ended December 31st, 2021 to be approved by the shareholders at the Annual General Meeting. 4. The Board will discuss the company's business updates and other routine matters.

The Name of the Authorized Signatory:	Othman Aljeda
Designation:	Chief Executive Officer, Aramex PJSC
Signature and Date:	Wednesday, 9th March 2022
Company's Seal:	aramex (PJSC) PO Box 95946, Dubai - UAE ارامكس (ش م ع)