

Date:	Thursday, 5 th May 2022
Name of the Listed Company:	Aramex PJSC
Date and day of the meeting:	Wednesday, 11 th May 2022
Meeting starting time:	3:00PM UAE Time
The agenda of the meeting:	1. The Board will discuss for approval the Company's Unaudited Interim Condensed Consolidated Financial Statements for the First Quarter ended 31st March 2022. 2. 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:	Thursday, 5 th May 2022
Company's Seal:	

