

Date:	Friday, 4 th November 2022
Name of the Listed Company:	Aramex PJSC
Date and day of the meeting:	Wednesday, 9 th November 2022
Meeting starting time:	3:00 PM 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 Third Quarter and for the First Nine Months ended 30th September 2022. 2. The Board will discuss the Company's business updates and other routine matters.

The Name of the Authorized Signatory:	Mohammad Ziad Mousa
Designation:	Head of Corporate Communications, Aramex PJSC
Signature and Date:	Friday, 4 th November 2022
Company's Seal:	

