

Date:	Monday, 24 April 2023
Name of Listed Company:	Aramex PJSC
Day and Date of Meeting:	Thursday, 27 April 2023
Meeting Start Time:	3:00 PM UAE Time
Meeting Agenda:	1. The Board members will elect the Chairman and Vice Chairman of the Board of Directors of the Company for the next three years 2. The Board members will discuss the Company's business updates and other routine matters

Authorized Signatory:	Mohammad Ziad Mousa
Designation:	Head of Corporate Communications, Aramex PJSC
Date and Signature:	Monday, 24 April 2023
Company Seal:	

