

Date:	Tuesday, 5 December 2023
Name of the Listed Company:	Aramex PJSC
Date and day of the meeting:	Friday, 8 December 2023
Meeting starting time:	10:00 AM UAE Time
The agenda of the meeting:	The Board will discuss the Company's business updates and routine matters.

The Name of the Authorized Signatory:	Amanda Dahdah
Designation:	Governance Officer and Board Secretary, Aramex PJSC
Signature and Date:	Tuesday, 5 December 2023 
Company's Seal:	