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| <b>Date:</b>                        | Friday, 10 March 2023                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Name of the Listed Company:</b>  | Aramex PJSC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>Date and day of the meeting:</b> | Wednesday, 15 March 2023                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Meeting starting time:</b>       | 3:00PM UAE Time                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>The agenda of the meeting:</b>   | <ol style="list-style-type: none"> <li>1. The Board will discuss for approval the audited financials for the fiscal year ended December 31<sup>st</sup>, 2022.</li> <li>2. The Board will discuss the time, date and suggested agenda for the Annual General Meeting of Shareholders.</li> <li>3. The Board will discuss the recommendation on dividend distribution for the fiscal year ended December 31<sup>st</sup>, 2022, to be approved by the shareholders at the Annual General Meeting.</li> <li>4. The Board will discuss the company's business updates and other routine matters.</li> </ol> |

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| <b>The Name of the Authorized Signatory:</b> | Mohammad Ziad Mousa                           |
| <b>Designation:</b>                          | Head of Corporate Communications, Aramex PJSC |
| <b>Signature and Date:</b>                   | Friday, 10 March 2023                         |
| <b>Company's Seal:</b>                       |                                               |

