

Date:	Wednesday, 29 March 2023
Name of Listed Company:	Aramex PJSC
Day and Date of Meeting:	Monday, 3 April 2023
Meeting Start Time:	1:00 PM UAE Time
Meeting Agenda:	The Board will discuss the Company's business updates and other routine matters.

Authorized Signatory:	Ayed Tadros
Designation:	General Counsel, Aramex PJSC
Date and Signature:	Wednesday, 29 March 2023
Company Seal:	

