

Date:	Friday, 5 May 2023
Name of the Listed Company:	Aramex PJSC
Date and day of the meeting:	Wednesday, 10 May 2023
Meeting starting time:	3:00PM 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 First Quarter ended 31 March 2023. 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, 5 May 2023
Company's Seal:	

