

Date:	Friday, 3 November 2023
Name of the Listed Company:	Aramex PJSC
Date and day of the meeting:	Wednesday, 8 November 2023
Meeting starting time:	12:00 PM 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 Third Quarter and for the First Nine Months ended 30 September 2023. 2. The Board will discuss the Company's business updates and other routine matters.

The Name of the Authorized Signatory:	Ayed Tadros
Designation:	General Counsel, Aramex PJSC
Signature and Date:	Friday, 3 November 2023
Company's Seal:	

