

Date:	Monday, 5 February 2024
Listed Company Name:	Aramex PJSC
Meeting Date:	Thursday, 8 February 2024
Meeting Time:	3:00 PM UAE Time
Meeting Agenda:	1. Discussion for approval of the company's audited financial results for the fiscal year ended 31 December 2023. 2. Discussion of the date and suggested agenda for the Annual General Meeting of the shareholders. 3. Discussion of the recommendation on dividend distribution for the fiscal year ended 31 December 2023, to be approved by the shareholders at the Annual General Meeting. 4. Discussion of the company's business updates and routine matters.

Authorized Signatory Name:	Amanda Dahdah
Designation:	Governance Officer and Board Secretary, Aramex PJSC
Date:	Monday, 5 February 2024
Signature:	
Company Seal:	