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| <b>Date:</b>                | Friday, 22 November 2024                                             |
| <b>Listed Company Name:</b> | Aramex PJSC                                                          |
| <b>Meeting Date:</b>        | Wednesday, 27 November 2024                                          |
| <b>Meeting Time:</b>        | 3:00 PM UAE Time                                                     |
| <b>Meeting Agenda:</b>      | 1. Discussion of the company's business updates and routine matters. |

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|-----------------------------------|-------------------------------------------------------------------------------------|
| <b>Authorized Signatory Name:</b> | Amanda Dahdah                                                                       |
| <b>Designation:</b>               | Governance Officer and Board Secretary, Aramex PJSC                                 |
| <b>Date:</b>                      | Friday, 22 November 2024                                                            |
| <b>Signature:</b>                 |    |
| <b>Company Seal:</b>              |  |

