Date:	Thursday, 6 February 2025
Listed Company Name:	Aramex PJSC
Meeting Date:	Tuesday, 11 February 2025
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 2024. 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 2024, to be approved by the shareholders at the Annual General Meeting. 4. Discussion of the company's business updates and routine matters. 5. Update on the status of the offer made by Q Logistics LLC and related next steps for the company.

Authorized Signatory Name:	Amanda Dahdah
Designation:	Governance Officer and Board Secretary, Aramex PJSC
Date:	Thursday, 6 February 2025
Signature:	Amanda
Company Seal:	aramex (PJSC) PO Box 95946, Dubai - UAE ارامكس (ش م ع)