

Date:	Monday, 13 January 2025
Listed Company Name:	Aramex PJSC
Meeting Date:	Wednesday, 15 January 2025
Meeting Time:	12:00 PM UAE Time
Meeting Agenda:	1. Discussion of the notification from Q Logistics Holding LLC of its intention to submit a voluntary conditional cash offer to acquire up to 100% of the issued and paid-up share capital of Aramex PJSC not already held by Abu Dhabi Ports Company PJSC. 2. 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, 13 January 2025
Signature:	
Company Seal:	