

Date:	Friday, 2 May 2025
Listed Company Name:	Aramex PJSC
Meeting Date:	Wednesday, 7 May 2025
Meeting Time:	03:00 PM UAE Time
Meeting Agenda:	<ol style="list-style-type: none"> 1. Discussion for approval of the company's unaudited interim condensed consolidated financial statements for the first quarter ended 31 March 2025. 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:	Friday, 2 May 2025
Signature:	
Company Seal:	