


<b>Date:</b>	Monday, 13 April 2026
<b>Listed Company Name:</b>	Aramex PJSC
<b>Meeting Date:</b>	Wednesday, 15 April 2026
<b>Meeting Time:</b>	Resolution by Circulation
<b>Meeting Agenda:</b>	Kindly be informed that the members of the Board of Directors of Aramex PJSC will be passing a resolution by circulation on Wednesday 15 April 2026 regarding the election from among its members of the Chairman and the Vice Chairman of the Board of Directors.

<b>Authorized Signatory Name:</b>	Amanda Dahdah
<b>Designation:</b>	Governance Officer and Board Secretary, Aramex PJSC
<b>Date:</b>	Monday, 13 April 2026
<b>Signature:</b>	
<b>Company Seal:</b>	