

Date:	Wednesday, 22 April 2026
Listed Company Name:	Aramex PJSC
Meeting Date:	Friday, 24 April 2026
Meeting Time:	3:00 PM UAE Time
Meeting Agenda:	Discussion of the company's business updates and routine matters.

Authorized Signatory Name:	Amanda Dahdah
Designation:	Governance Officer and Board Secretary, Aramex PJSC
Date:	Wednesday, 22 April 2026
Signature:	
Company Seal:	

